

Changing lives one key at a time

**SPRINGFIELD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS- REGULAR MEETING  
MONDAY, MARCH 28, 2022 – 5:00 P.M.**

**AGENDA**

I. CALL TO ORDER/ROLL CALL

II. CHAIRMAN'S REMARKS

**Statement of the Chairman: This meeting is being conducted electronically pursuant to Executive Order 2020-07 signed by Governor Pritzker and guidance provided by Legal Counsel. More importantly, based on what we know now about the coronavirus pandemic and prudent precautions as a result thereof, this meeting is being conducted in a way to provide the maximum amount of protection to our Board, staff and the community. We apologize for any inconvenience to anyone, but we ask for your understanding and compliance temporarily. Thank you.**

III. EXECUTIVE DIRECTOR'S REMARKS

IV. APPROVAL OF PAST MEETING MINUTES

V. RESOLUTIONS AND BOARD ACTION

**RESOLUTION #3470 – APPROVAL OF THE SECTION 8 PROJECT BASED VOUCHER PROGRAM CONTRACT WITH NEHEMIAH EXPANSION, INC.**

**RESOLUTION #3471 – APPROVING A CHANGE MODIFICATION WITH JENNINGS PAINTING, INC. FOR VACANT UNIT PAINTING CONTRACT IFB 2021-04 IN THE AMOUNT OF FORTY-FIVE THOUSAND DOLLARS (\$45,000.00)**

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT

