

Changing lives one key at a time

**SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS- REGULAR MEETING
MONDAY, APRIL 25, 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 #3472 – APPROVING A CONTRACT WITH JENNINGS PAINTING INC. FOR THE PURPOSE OF VACANT UNIT PAINTING NOT TO EXCEED THE CONTRACT AMOUNT OF \$200,000.00

RESOLUTION #3473 – APPROVING A CONTRACT MODIFICATION WITH AMERICAN PEST CONTROL FOR PEST CONTROL SERVICES IN ADDITION OF TEN THOUSAND DOLLARS (\$10,000.00) THROUGH APRIL 30, 2022

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT

