

Changing lives one key at a time

**SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS- REGULAR MEETING
MONDAY, SEPTEMBER 26, 2022 – 5:00 P.M.**

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS
- III. EXECUTIVE DIRECTOR'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
- V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3492 – APPROVAL OF REVISIONS TO THE SPRINGFIELD HOUSING AUTHORITY'S FAMILY SELF-SUFFICIENCY (FSS) ACTION PLAN

RESOLUTION #3493 – APPROVING THE SPRINGFIELD HOUSING AUTHORITY PHA PLAN: A FIVE-YEAR PLAN FOR FISCAL YEARS 2023-2027 AND ANNUAL PLAN FOR FISCAL YEAR 2023 TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

RESOLUTION #3494 – APPROVAL OF THE SECTION 8 PROJECT-BASED VOUCHER PROGRAM HAP CONTRACT EXTENSION WITH GENESIS PLACE, LLC

RESOLUTION #3495 – APPROVING A CONTRACT WITH R&C PAINT-DRYWALL, INC. FOR A BLANKET CONTRACT FOR VACANT UNIT PAINTING NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00)

RESOLUTION #3496 – APPROVING A CONTRACT WITH PROGRESSIVE ELECTRIC, INC. FOR THE PURPOSE OF COMMUNITY SPACE LIGHTING UPGRADE IN THE AMOUNT OF FIFTY-EIGHT THOUSAND NINE HUNDRED SEVENTEEN DOLLARS AND ZERO CENTS (\$58,917.00)

RESOLUTION #3497 – APPROVAL OF THE SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) OF THE CLOSE-OUT FOR THE 2019 EMERGENCY CAPITAL FUND GRANT (IL01E004501-19) IN THE AMOUNT OF \$18,750.00



SPRINGFIELD HOUSING AUTHORITY

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- VI. RESIDENT COUNCIL
- VII. PUBLIC COMMENTS
- VIII. BOARD COMMENTS
- IX. ADJOURNMENT

