

**SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS- REGULAR MEETING
MONDAY, JANUARY 22, 2024 – 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 #3597 - APPROVAL OF THE SECTION 8 PROJECT-BASED VOUCHER PROGRAM HAP CONTRACT EXTENSION WITH COOK STREET RENAISSANCE

RESOLUTION #3598 - APPROVAL OF THE SECTION 8 PROJECT BASED VOUCHER PROGRAM HAP CONTRACT EXTENSION WITH NEHEMIAH HOMES I, OWNED AND OPERATED BY NEHEMIAH AFFORDABLE HOUSING I, LP

RESOLUTION #3599 - APPROVAL OF THE SECTION 8 PROJECT BASED VOUCHER PROGRAM HAP CONTRACT EXTENSION WITH NEHEMIAH HOMES II OWNED AND OPERATED BY NEHEMIAH AFFORDABLE HOUSING II, L.P.

RESOLUTION #3600 - APPROVAL OF THE SECTION 8 PROJECT BASED VOUCHER PROGRAM HAP CONTRACT EXTENSION WITH UNION BAPTIST PLAZA

RESOLUTION #3601 - APPROVAL OF THE SECTION 8 PROJECT BASED VOUCHER PROGRAM HAP CONTRACT EXTENSION WITH HAVEN APARTMENTS

RESOLUTION #3602 - APPROVING A CONTRACT MODIFICATION WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES, INC. FOR IEB 2022-09 AMP 2 KITCHEN, BATHROOM, AND FLOORING CONTRACT FOR REMOVAL OF WINDOWS IN UPPER AND LOWER BATHROOMS, AND RESURFACING



STAIRS IN THE AMOUNT OF \$3,100.00 (\$13,467.00 TOTAL MODIFICATION PER CONTRACT)

RESOLUTION #3603 - APPROVING A CONTRACT MODIFICATION WITH DESIGN ROOFING SYSTEMS, INC. FOR IFB 2023-07 AMP 3 BONANSINGA ROOF REPLACEMENT CONTRACT TO EXTEND THE CONTRACT END DATE TO May 15, 2024

RESOLUTION #3604 - APPROVING A CONTRACT WITH RECTOR & REEDER, P.C. FOR FISCAL YEARS ENDING DECEMBER 31, 2023 THROUGH 2027

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT