

Changing lives one key at a time

**NOTICE OF REGULAR MEETING OF THE
SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**REGULAR MEETING
MONDAY, OCTOBER 25, 2021 – 5:00 P.M.
200 North Eleventh Street
Springfield, Illinois 62703**

NOTE: Pursuant to Executive Order 2020-07 signed by Governor Pritzker and guidance provided by Legal Counsel, the Springfield Housing Authority may conduct all portions of this meeting by use of telephonic or electronic means without a physical quorum present in the Boardroom. Public access to this meeting is available as follows:

Meeting ID: 890 3438 6039

Password: 656981

Dial in: 1/312-626-6799 US (Chicago)

Link to meeting:

<https://us02web.zoom.us/j/89034386039?pwd=M0ZudVBJdWVRQU5ldGJxZWZS1JxUT09>

The public is welcome to attend electronically via Zoom



The Springfield Housing Authority Board of Commissioners will hold a Regular Meeting on Monday, September 27, 2021 – 5:00 p.m. Please see the agenda below.

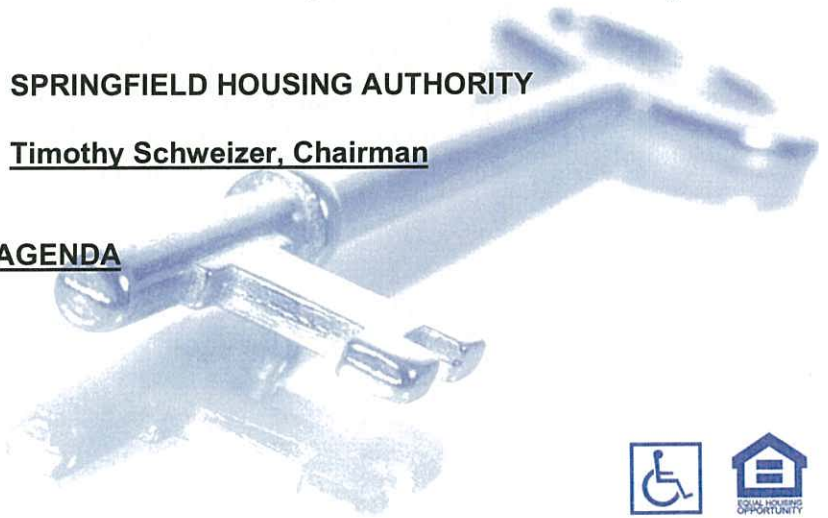
Please contact the Executive Director's Office at 217/753-5757, ext. 206 if there are any questions.

SPRINGFIELD HOUSING AUTHORITY

Timothy Schweizer, Chairman

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS



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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
 - September 27, 2021
- V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3445 – ADOPTING THE UTILITY ALLOWANCE SCHEDULES FOR HOUSING CHOICE VOUCHERS FOR RESIDENT PURCHASED UTILITIES

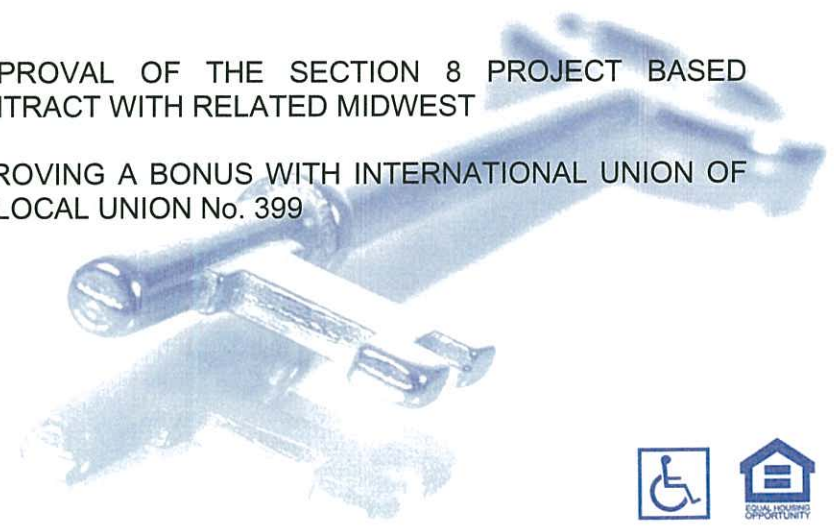
RESOLUTION #3446 – APPROVING A CONTRACT RENEWAL WITH RECTOR, REEDER & LOFTON P.C. FOR AUDIT SERVICES FOR FISCAL YEARS ENDING DECEMBER 31, 2021 AND DECEMBER 31, 2022

RESOLUTION #3447 – APPROVING A CONTRACT MODIFICATION FOR EQUIFAX WORKFORCE SOLUTIONS FOR INCOME VERIFICATION AND SOCIAL SECURITY NUMBER LOOKUP IN ADDITION OF THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00)

RESOLUTION #3448 – APPROVING THE CONTRACT FOR ADMINISTRATIVE CAMERA REPLACEMENT AT 200 N. ELEVENTH STREET AND 1910 TRUMAN ROAD BY BECK TECH

RESOLUTION #3449- APPROVAL OF THE SECTION 8 PROJECT BASED VOUCHER PROGRAM CONTRACT WITH RELATED MIDWEST

RESOLUTION #3450- APPROVING A BONUS WITH INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL UNION No. 399





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- VI. RESIDENT COUNCIL REPORTS
- VII. PUBLIC COMMENTS
- VIII. BOARD COMMENTS
- IX. CLOSED SESSION- PERSONNEL
- X. OPEN SESSION
- XI. ADJOURNMENT

