

Changing lives one key at a time

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

**RESCHEDULED REGULAR MEETING
TUESDAY, MAY 31, 2022 – 5:00 P.M.
200 North Eleventh Street
Springfield, Illinois 62703**

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=M0ZudVBJdWVRQU5ldGJxZWWE2S1JxUT09>

The public is welcome to attend electronically via Zoom

The Springfield Housing Authority Board of Commissioners will hold a Rescheduled Regular Meeting on Tuesday, May 31, 2022 – 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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- III. EXECUTIVE DIRECTOR'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
 - April 25, 2022
- V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3474 – APPROVING THE LEASE AGREEMENT BETWEEN THE SPRINGFIELD HOUSING AUTHORITY AND THE SPRINGFIELD URBAN LEAGUE (SUL) FOR THE PROPERTY LOCATED AT #9 BRANDON DRIVE

RESOLUTION #3475 – APPROVING THE PURCHASE OF A 2022 FORD F550 DUMP TRUCK FOR USE BY THE SPRINGFIELD HOUSING AUTHORITY AT A COST NOT TO EXCEED \$70,000.00 (SEVENTY THOUSAND DOLLARS)

RESOLUTION #3476 – APPROVING CONTRACT MODIFICATION #2 FOR IFB 2021-10 WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES, INC. TO EXTEND THE CONTRACT TO MAY 31, 2022

RESOLUTION #3477 – APPROVING AN EARLY START DEVELOPMENT AGREEMENT WITH BEAR DEVELOPMENT, LLC FOR THE REHABILITATION OF MADISON PARK PLACE THROUGH THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM (RAD) AND THE LOW-INCOME HOUSING TAX CREDIT PROGRAM

RESOLUTION #3478 – APPROVING A CONTRACT WITH ROOFING ASSOCIATES LLC FOR THE PURPOSE OF THE VILLAS VENTILATION PROJECT IN THE AMOUNT OF SEVENTY-FIVE THOUSAND FIVE HUNDRED AND TEN DOLLARS AND ZERO CENTS (\$75,510.00)

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

