

Changing lives one key at a time

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

**SPECIAL MEETING
MONDAY, AUGUST 29, 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=M0ZudVBldWVRQU5ldGJxZWE2S1JxUT09>

The public is welcome to attend electronically via Zoom

The Springfield Housing Authority Board of Commissioners will hold a Special Meeting on Monday, August 29, 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.

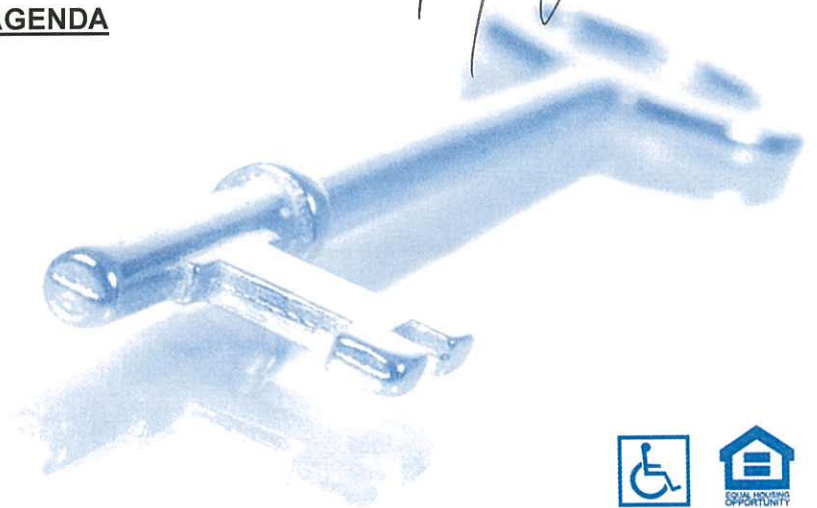
SPRINGFIELD HOUSING AUTHORITY

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
 - July 25, 2022
- V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #2351A – APPROVING THE DISPOSITION OF SHA-OWNED VACANT LOTS IN ACCORDANCE WITH 24 CFR 970

RESOLUTION #3485 – APPROVING CONTRACT MODIFICATION #1 FOR IFB 2022-03 WITH ROOFING ASSOCIATES LLC TO EXTEND THE CONTRACT TO OCTOBER 21, 2022

RESOLUTION #3486 – APPROVING A CONTRACT WITH KLC TURF PRO FOR THE PURPOSE OF LANDSCAPE DESIGN & INSTALLATION AT FIFTY-SEVEN (57) UNITS LOCATED IN AMP 2 (JOHNSON PARK) IN AN AMOUNT OF NINETY THOUSAND NINETY-EIGHT DOLLARS AND EIGHTY-EIGHT CENTS (\$90,098.88)

RESOLUTION #3487 – APPROVING AN EASEMENT AGREEMENT WITH AMEREN ILLINOIS COMPANY FOR A PERPETUAL EASEMENT AT THE PROPERTY COMMONLY KNOWN AS 1546 EAST MASON STREET (GENESIS PLACE), SPRINGFIELD, ILLINOIS

RESOLUTION #3488 – APPROVING AN EASEMENT AGREEMENT WITH AMEREN ILLINOIS COMPANY FOR A PERPETUAL EASEMENT AT THE PROPERTY COMMONLY KNOWN AS 1551 E MADISON, SPRINGFIELD, ILLINOIS

RESOLUTION #3489 – APPROVING THE LEASE AGREEMENT BETWEEN SHAMORIE REYNOLDS BEAUTICIAN AT BONANSINGA HI-RISE FOR THE SPRINGFIELD HOUSING AUTHORITY

RESOLUTION #3490 – APPROVING A CHANGE MODIFICATION WITH JENNINGS PAINTING, INC. FOR VACANT UNIT PAINTING CONTRACT IFB 2022-02 IN THE AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000.00)

RESOLUTION #3491 – APPROVING THE LEASE AGREEMENT BETWEEN THE SPRINGFIELD HOUSING AUTHORITY AND INDEPENDENT CHILDCARE LLC FOR THE PROPERTY LOCATED AT 1551 EAST MADISON

- VI. RESIDENT COUNCIL REPORTS
- VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT