

Changing lives one key at a time

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

**REGULAR MEETING  
MONDAY, SEPTEMBER 26, 2022 – 5:00 P.M.  
200 North Eleventh Street  
Springfield, Illinois 62703**

Meeting ID: 890 3438 6039

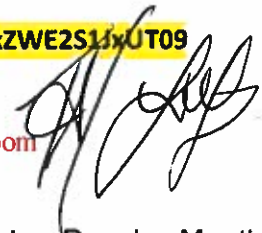
Password: 656981

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

Link to meeting:

<https://us02web.zoom.us/j/89034386039?pwd=M0ZudVBjdWVRQU5ldGJxZWZSMTJxUT09>

The public is welcome to attend electronically via Zoom



The Springfield Housing Authority Board of Commissioners will hold a Regular Meeting on Monday, September 26, 2022 – 5:00 p.m. Please see the agenda below.

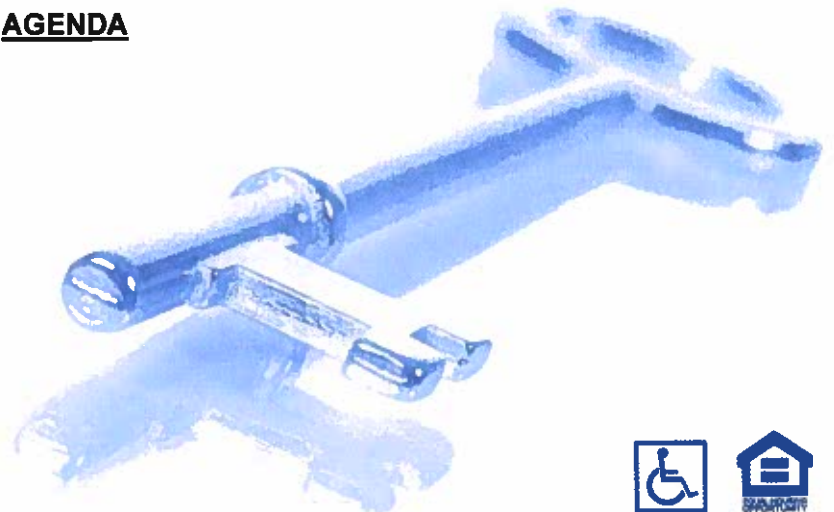
Please contact the Executive Director's Office at 217/753-5757, ext. 206 if there are any questions.

**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
  - August 29, 2022
- 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

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

