

Changing lives one key at a time

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

**REGULAR MEETING
MONDAY, OCTOBER 24, 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=M0ZudVBJdWVRQU5ldGJxZWZS1JxUT09>

The public is welcome to attend electronically via Zoom



The Springfield Housing Authority Board of Commissioners will hold a Regular Meeting on Monday, October 24, 2022 – 5:00 p.m. Please see the agenda below.

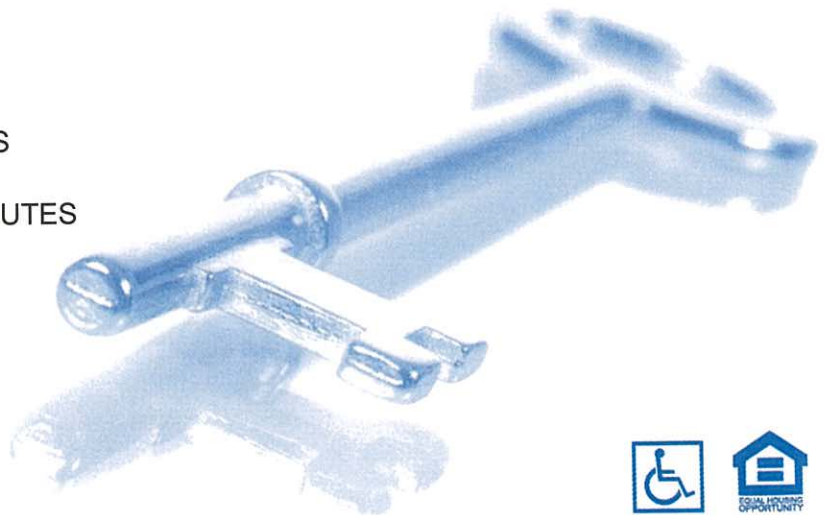
Please contact the Executive Director's Office at 217/753-5757, ext. 206 if there are any questions.

SPRINGFIELD HOUSING AUTHORITY

Timothy Schweizer, Chairman

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS
- III. EXECUTIVE DIRECTOR'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
 - September 26, 2022



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V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3498 – APPROVING THE SPRINGFIELD HOUSING AUTHORITY PROCUREMENT POLICY

RESOLUTION #3499 – APPROVING A CONTRACT MODIFICATION FOR EQUIFAX WORKFORCE SOLUTIONS FOR INCOME VERIFICATION AND SOCIAL SECURITY NUMBER LOOKUP IN ADDITION OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00)

RESOLUTION #3500 – ADOPTING THE UTILITY ALLOWANCE SCHEDULES FOR PUBLIC HOUSING FOR RESIDENT PURCHASED UTILITIES

RESOLUTION #3501 – ADOPTING THE UTILITY ALLOWANCE SCHEDULES FOR HOUSING CHOICE VOUCHERS FOR RESIDENT PURCHASED UTILITIES

RESOLUTION #3502 –APPROVING THE SPRINGFIELD HOUSING AUTHORITY'S SUBMISSION OF THE MOVE TO WORK (MTW) ACC AMENDMENT TO THE PUBLIC HOUSING AND HOUSING CHOICE VOUCHER ACCs AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE SPRINGFIELD HOUSING AUTHORITY TO EXECUTE ANY DOCUMENTS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO EXECUTE THE MTW ACC AMENDMENT

RESOLUTION #3503 –APPROVING A CONTRACT WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES, INC. FOR THE PURPOSE OF AMP 1 KITCHEN, BATHROOM, AND FLOORING UPGRADES IN THE CONTRACT NOT TO EXCEED THE AMOUNT OF \$166,507.36

RESOLUTION #3504 –APPROVING A CONTRACT WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES, INC. FOR THE PURPOSE OF AMP 2 KITCHEN, BATHROOM, AND FLOORING UPGRADES IN THE CONTRACT AMOUNT NOT TO EXCEED \$178,715.65

RESOLUTION #3505 – APPROVING A CONTRACT WITH ACCOUNTING & INFO TECH GROUP, INC. FOR THE PURPOSE OF AMP 3 KITCHEN, BATHROOM, AND FLOORING UPGRADES IN THE CONTRACT AMOUNT NOT TO EXCEED \$97,918.75

RESOLUTION #3506 – APPROVING A CONTRACT WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES, INC. FOR THE PURPOSE OF AMP 4 KITCHEN, BATHROOM, AND FLOORING UPGRADES IN THE CONTRACT AMOUNT NOT TO EXCEED \$113,223.60

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT

