

Changing lives one key at a time

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

**REGULAR MEETING
MONDAY, FEBRUARY 27, 2023 – 5:00 P.M.
200 North Eleventh Street
Springfield, Illinois 62703**

Meeting ID: 864 9310 0084

Password: 534872

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

Link to meeting:

<https://us02web.zoom.us/j/86493100084?pwd=cUxGcjRMRkdBRUFTRDFKk28zeGNJQT09>

The public is welcome to attend electronically via Zoom

The Springfield Housing Authority Board of Commissioners will hold a Regular Meeting on Monday, February 27, 2023 – 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.

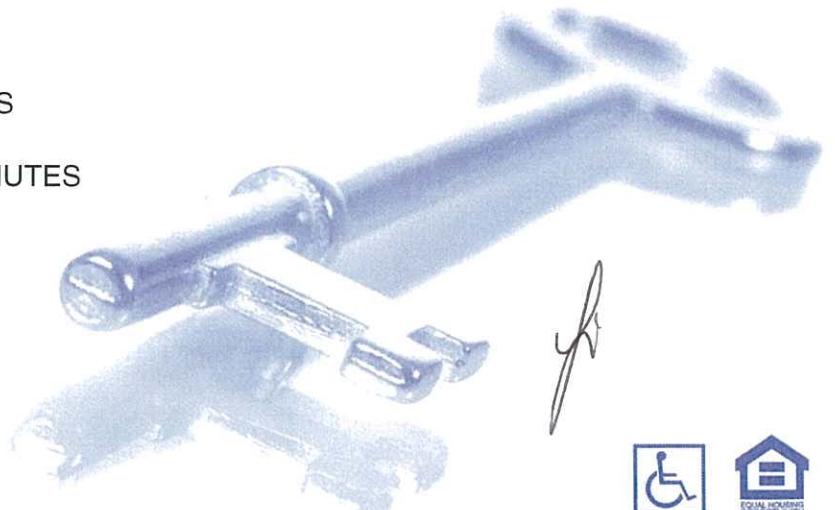
SPRINGFIELD HOUSING AUTHORITY

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
 - January 30, 2023



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V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3535 – APPROVING TWO (2) CONTRACT EXTENSIONS OF ONE (1) YEAR EACH WITH AMERICAN PEST CONTROL FOR PEST CONTROL SERVICES

RESOLUTION #3536 – APPROVING A CONTRACT WITH IDENTI-CHECK FOR FINGERPRINT BACKGROUND CHECK SERVICES NOT TO EXCEED \$60,000.00 (SIXTY THOUSAND DOLLARS) PER CONTRACT YEAR

RESOLUTION #3537 – APPROVING A CONTRACT WITH SEA GROUP FOR NETWORK CABLING INSTALLATION AT 200 NORTH ELEVENTH STREET

RESOLUTION #3538 – APPROVAL OF MADISON PARK PLACE GENERAL PARTNERSHIP AND LIMITED PARTNERSHIP ASSIGNMENT AND ASSUMPTION AGREEMENTS

RESOLUTION #3539 – APPROVAL OF THE FIRST AMENDMENT TO THE MADISON PARK PLACE MIXED FINANCE CONSOLIDATED ANNUAL CONTRIBUTIONS CONTRACT (MFACC)

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT

