

Changing lives one key at a time

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

**REGULAR MEETING
MONDAY, MARCH 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, March 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.

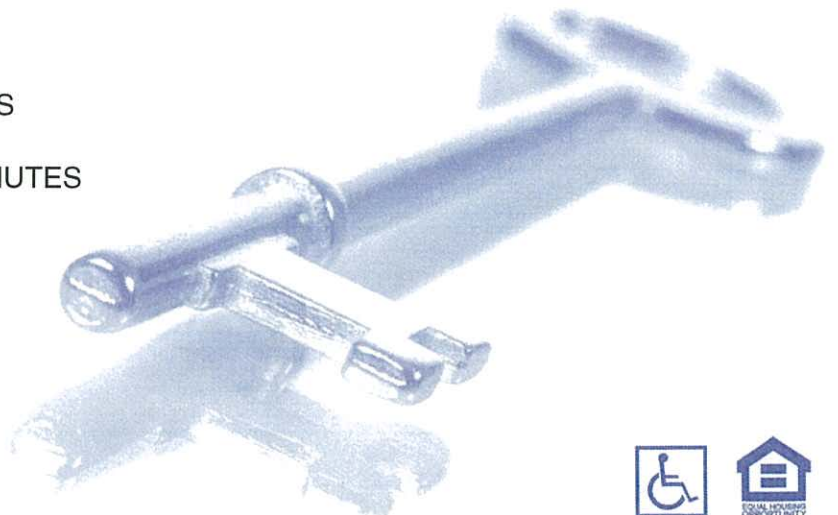
SPRINGFIELD HOUSING AUTHORITY

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
 - February 27, 2023



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V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3540 – APPROVING A CONTRACT MODIFICATION WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES FOR KITCHEN/BATHROOMS/FLOORING CONTRACT IFB 2022-09 IN THE AMOUNT OF TEN THOUSAND THREE HUNDRED SIXTY-SEVEN DOLLARS AND 00/100 (\$10,367.00)

RESOLUTION #3541 – APPROVING A CONTRACT WITH R&C PAINT-DRYWALL, INC. FOR A BLANKET CONTRACT FOR VACANT UNIT PAINTING NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00)

RESOLUTION #3440A – APPROVING THE SPRINGFIELD HOUSING AUTHORITY SECTION 3 POLICY

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT

