

Changing lives one key at a time

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

**REGULAR MEETING
MONDAY, JANUARY 22, 2024 – 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>

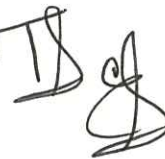
The public is welcome to attend electronically via Zoom

The Springfield Housing Authority Board of Commissioners will hold a Regular Meeting on Monday, January 22, 2024 at 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.

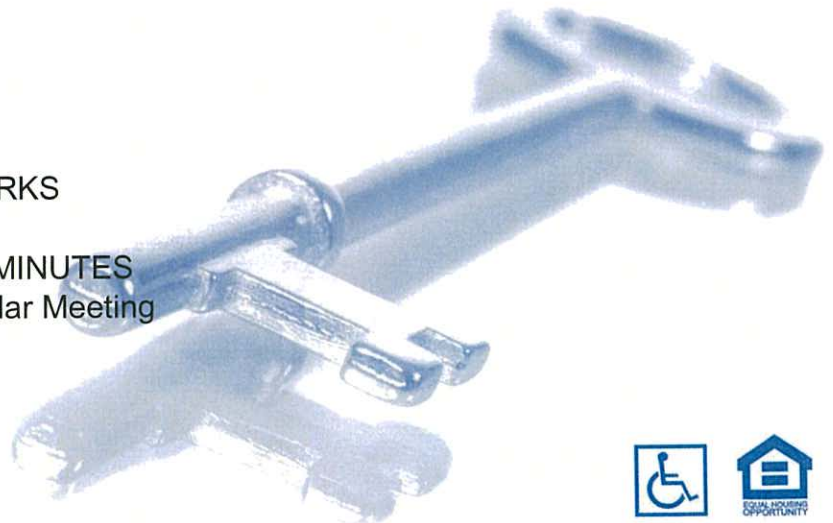
SPRINGFIELD HOUSING AUTHORITY

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
 - December 11, 2023 – Regular Meeting



V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3597 - APPROVAL OF THE SECTION 8 PROJECT-BASED VOUCHER PROGRAM HAP CONTRACT EXTENSION WITH COOK STREET RENAISSANCE

RESOLUTION #3598 - APPROVAL OF THE SECTION 8 PROJECT BASED VOUCHER PROGRAM HAP CONTRACT EXTENSION WITH NEHEMIAH HOMES I, OWNED AND OPERATED BY NEHEMIAH AFFORDABLE HOUSING I, LP

RESOLUTION #3599 - APPROVAL OF THE SECTION 8 PROJECT BASED VOUCHER PROGRAM HAP CONTRACT EXTENSION WITH NEHEMIAH HOMES II OWNED AND OPERATED BY NEHEMIAH AFFORDABLE HOUSING II, L.P.

RESOLUTION #3600 - APPROVAL OF THE SECTION 8 PROJECT BASED VOUCHER PROGRAM HAP CONTRACT EXTENSION WITH UNION BAPTIST PLAZA

RESOLUTION #3601 - APPROVAL OF THE SECTION 8 PROJECT BASED VOUCHER PROGRAM HAP CONTRACT EXTENSION WITH HAVEN APARTMENTS

RESOLUTION #3602 - APPROVING A CONTRACT MODIFICATION WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES, INC. FOR IFB 2022-09 AMP 2 KITCHEN, BATHROOM, AND FLOORING CONTRACT FOR REMOVAL OF WINDOWS IN UPPER AND LOWER BATHROOMS, AND RESURFACING STAIRS IN THE AMOUNT OF \$3,100.00 (\$13,467.00 TOTAL MODIFICATION PER CONTRACT)

RESOLUTION #3603 - APPROVING A CONTRACT MODIFICATION WITH DESIGN ROOFING SYSTEMS, INC. FOR IFB 2023-07 AMP 3 BONANSINGA ROOF REPLACEMENT CONTRACT TO EXTEND THE CONTRACT END DATE TO May 15, 2024

RESOLUTION #3604 - APPROVING A CONTRACT WITH RECTOR & REEDER, P.C. FOR FISCAL YEARS ENDING DECEMBER 31, 2023 THROUGH 2027

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS



VIII. BOARD COMMENTS

IX. ADJOURNMENT