

Changing lives one key at a time

**SPRINGFIELD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS- REGULAR MEETING  
MONDAY, JULY 25, 2022 – 5:00 P.M.**

**AGENDA**

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS
- III. EXECUTIVE DIRECTOR'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
- V. RESOLUTIONS AND BOARD ACTION

**RESOLUTION #3481** – APPROVING A CONTRACT WITH CENTRAL ILLINOIS SECURITY, INC. FOR THE PURPOSE OF AMP 1 & 1 SCATTERED SITE SECURITY CAMERA INSTALLATION IN AN AMOUNT OF ONE HUNDRED FIFTY-SEVEN THOUSAND NINETY-FIVE DOLLARS AND ZERO CENTS (\$157,095.00)

**RESOLUTION #3482** – APPROVING THE SPRINGFIELD HOUSING AUTHORITY MOVING TO WORK (MTW) PLAN TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

**RESOLUTION #3483** – AUTHORIZING SALE OF 1308 E. REYNOLDS, SPRINGFIELD, ILLINOIS, MADISON PARK PLACE HOMEOWNERSHIP UNIT, TO KELSHAUWNE EWING IN THE AMOUNT OF \$90,000.00

**RESOLUTION #3484** – APPROVAL OF THE SETTLEMENT REGARDING LITIGATION FOR THE VILLAS AT VINEGAR HILL IN THE AMOUNT OF FORTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$45,000.00)

- VI. RESIDENTCOUNCIL
- VII. PUBLIC COMMENTS
- VIII. BOARD COMMENTS
- IX. CLOSED SESSION-PERSONNEL
- X. OPEN SESSION
- XI. ADJOURNMENT

