



**SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS- REGULAR MEETING
MONDAY, APRIL 22, 2024 – 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 #3608 - APPROVING THE LEASE AGREEMENT BETWEEN THE SPRINGFIELD HOUSING AUTHORITY AND THE SPRINGFIELD URBAN LEAGUE (SUL) FOR THE PROPERTY LOCATED AT #9 BRANDON DRIVE

RESOLUTION #3609 - APPROVING AN EXTENSION TO THE MANAGEMENT PLAN AND MANAGEMENT AGREEMENT BETWEEN THE SPRINGFIELD HOUSING AUTHORITY AND COOK STREET RENAISSANCE

- VI. RESIDENT COUNCIL REPORTS
- VII. PUBLIC COMMENTS
- VIII. BOARD COMMENTS
- IX. ADJOURNMENT

