



**SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS- REGULAR MEETING
TUESDAY, May 28, 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 #3610 - APPROVING A CONTRACT WITH WHITENER AND SONS CONSTRUCTION TO INSTALL FLOORING IN VACANT UNITS NOT TO EXCEED \$25,000.00 (TWENTY-FIVE THOUSAND DOLLARS) PER CONTRACT YEAR

RESOLUTION #3611 - APPROVING AN AGREEMENT FOR THE PURCHASE OF HEALTH INSURANCE, DENTAL AND VISION COVERAGE FROM BLUE CROSS/BLUE SHIELD FOR THE YEARS JULY 1, 2024 THROUGH JUNE 30, 2029 WITH FIVE (5) ONE (1) YEAR RENEWALS

RESOLUTION #3612 - APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SPRINGFIELD THROUGH THE SPRINGFIELD POLICE DEPARTMENT FOR THE PURPOSE OF FUSUS REGISTRY FOR FIVE (5) YEARS

RESOLUTION #3613 - APPROVING A DATA USE AND NONDISCLOSURE AGREEMENT WITH ABT GLOBAL LLC FOR THE PURPOSE OF EVALUATING THE MOVING-TO-WORK EXPANSION ASSET-BUILDING COHORT

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

