

**SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS- REGULAR MEETING
TUESDAY, JUNE 24, 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 #3614 - APPROVAL OF THE SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) OF THE CLOSE-OUT FOR THE 2019 CAPITAL FUND GRANT (IL06P004501-19) IN THE AMOUNT OF \$2,152,757.00

RESOLUTION #3615 - APPROVING A CONTRACT WITH TRIPLE-A ASBESTOS FOR THE PURPOSE OF ASBESTOS REMEDIATION AT PHA SCATTERED SITES AND HI-RISES IN THE CONTRACT AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000.00)

RESOLUTION #3616 - AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE-OFF FOR CONVENTIONAL PUBLIC HOUSING IN THE AMOUNT OF \$80,243.09

RESOLUTION #3617 - AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE-OFF FOR CONVENTIONAL MADISON PARK PLACE REHABILITATION LLC IN THE AMOUNT OF \$14,368.50

RESOLUTION # 3618 – APPROVING A CONCILIATION AGREEMENT

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



- IX. CLOSED SESSION – Litigation when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. (5 ILCS 120/2(c)(11)); and Conciliation of complaints of discrimination in the sale or rental of housing, when closed meetings are authorized by the law or ordinance prescribing fair housing practices and creating a commission or administrative agency for their enforcement. (5 ILCS 120/2(c)(13)).

PERSONNEL

- X. ADJOURNMENT