

Changing lives one key at a time

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

**REGULAR MEETING
Monday, January 27, 2025 – 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 27, 2025 at 5:00 p.m. Please see the agenda below.

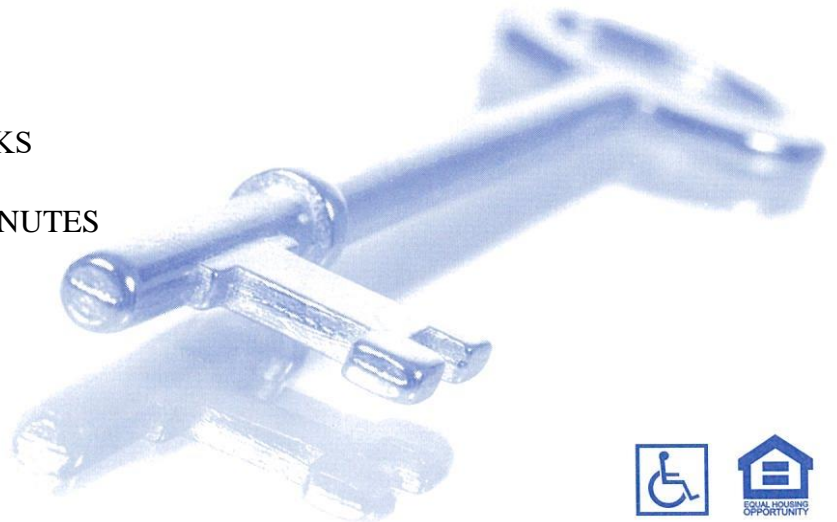
If you have any questions, don't hesitate to get in touch with the Executive Director's Office at 217-753-5757, ext. 206.

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 9, 2024



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V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #2025-01 – APPROVING LINCOLNWOOD ESTATES SF, LLC AND THE VILLAS AT VINEGAR HILL PROGRAM OPERATING BUDGETS FOR THE PERIOD JANUARY 1, 2025 THROUGH DECEMBER 31, 2025

RESOLUTION #2025-02 – APPROVING THE ANNUAL SUPPORT FEE TO MANAGEMENT COMPUTER SERVICES (MCS), INC FOR PHA WEB COMPUTER SOFTWARE USE FOR FY 2025 THROUGH FY 2029 IN AN AMOUNT NOT TO EXCEED \$350,000

RESOLUTION #2025-03 – APPROVING THE REPAIR OF THE SMALL ELEVATOR AT THE HILDEBRANDT HI RISE FOR \$111,891 WITH KONE AFTER THE FIRE IN UNIT #705 ON JULY 1, 2024 THAT WILL BE COVERED BY THE PROPERTY INSURANCE POLICY WITH AHRMA

RESOLUTION #2025-04 – APPROVING THE 2025 ANNUAL MAINTENANCE TENANT CHARGE SCHEDULE FOR THE PERIOD OF FEBRUARY 1, 2025 THRU DECEMBER 31, 2025

RESOLUTION #2025-05 – APPROVAL OF THE SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) OF THE CLOSE-OUT FOR THE 2020 CAPITAL FUND GRANT (IL01P004501-20) IN THE AMOUNT OF \$1,752,780.00

RESOLUTION #2025-06 – APPROVAL OF THE SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) OF THE CLOSE-OUT FOR THE 2021 CAPITAL FUND GRANT (IL01P004501-21) IN THE AMOUNT OF \$1,975,128.00

RESOLUTION #2025-07 – APPROVING A CONTRACT WITH JOHNCO CONSTRUCTION, INC. FOR THE PURPOSE OF SIDING, WINDOWS, AND DOORS UPGRADE AT AMP 2 – JOHNSON PARK IN THE CONTRACT AMOUNT OF ONE MILLION THIRTY-TWO THOUSAND EIGHTEEN DOLLARS (\$1,032,018.00)

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS



PERSONNEL

IX. ADJOURNMENT