

Changing lives one key at a time

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

**REGULAR MEETING  
Monday, February 24, 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, February 24, 2025, 2025 at 5:00 p.m. Please see the agenda below.**

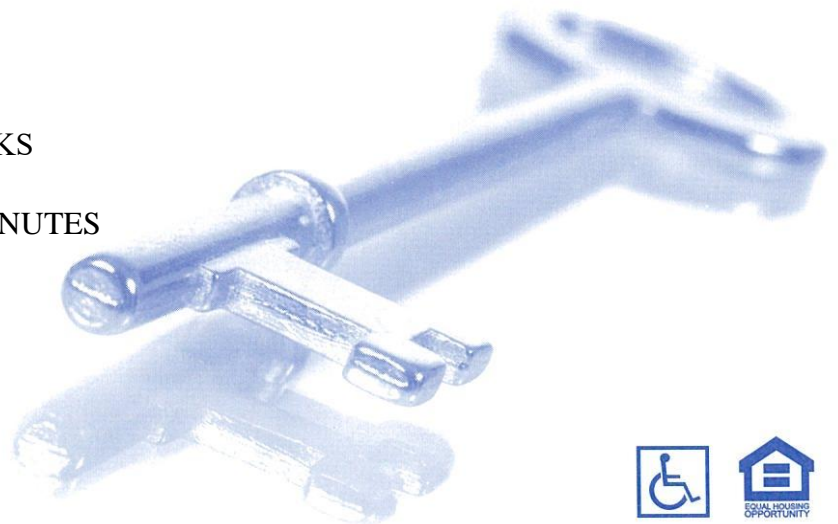
**If you have any questions, don't hesitate to get in touch with the Executive Director's Office at 217-753-5757, ext. 206.**

**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
  - January 27, 2025



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V. RESOLUTIONS AND BOARD ACTION

**RESOLUTION #2025-08** – APPROVING THE PURCHASE OF TWO (2) 2025 FORD TRANSIT T-350 CARGO VANS FOR USE BY THE SPRINGFIELD HOUSING AUTHORITY AT A COST NOT TO EXCEED \$114,384.00 (ONE HUNDRED FOURTEEN THOUSAND THREE HUNDRED EIGHTY-FOUR DOLLARS)

**RESOLUTION #2025-09** – APPROVING THE PURCHASE OF A 2025 FORD TRANSIT T-150 CARGO VAN FOR USE BY THE SPRINGFIELD HOUSING AUTHORITY AT A COST NOT TO EXCEED \$53,787.00 (FIFTY-THREE THOUSAND SEVEN HUNDRED EIGHTY-SEVEN DOLLARS)

**RESOLUTION #2025-10** – APPROVING A CHANGE MODIFICATION FOR THE IFE 2024-01 WITH R&C PAINT-DRYWALL, INC. TO INCREASE THE CONTRACT AMOUNT BY \$40,000

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

PERSONNEL

IX. ADJOURNMENT

