200 North 11th Street, Springfield, IL 62703 Phone 217 753.5757 | TTY 217 753.5757 | Fax 217 753.5799 www.springfieldhousingauthority.org

Changing lives one key at a time

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

REGULAR MEETING Monday, April 28, 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, April 28, 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

- CALL TO ORDER/ROLL CALL I.
- CHAIRMAN'S REMARKS II.
- EXECUTIVE DIRECTOR'S REMARKS III.
- APPROVAL OF PAST MEETING MINUTES IV.
 - March 24, 2025





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V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #2025-12 APPROVING A CONTRACT WITH R&C PAINT-DRYWALL, INC. FOR THE PURPOSE OF IFB 2025-01 VACANT UNIT PAINTING CONTRACT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00)

RESOLUTION #2025-13 APPROVING A CONTRACT MODIFICATION WITH JOHNCO CONSTRUCTION FOR IFB 2024-14 JOHNSON PARK SIDING, WINDOWS, AND DOORS UPGRADE REQUESTING ADDITIONAL \$45,600.00 TO COVER THE COST OF BRINGING HEADERS TO CODE PRIOR TO EXTERIOR DOOR INSTALLATION

RESOLUTION #2025-14 APPROVING A CONTRACT WITH AMERICAN PEST CONTROL FOR PEST CONTROL SERVICES

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT

