

Changing lives one key at a time

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

REGULAR MEETING MONDAY, June 23, 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, June 23, 2025 at 5:00 p.m. Please see the agenda below.

Please contact the Executive Director's Office at 217/753-5757, ext. 206 if there are any questions.

SPRINGFIELD HOUSING AUTHORITY

Timothy Schweizer, Chairman

AGENDA

- CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS
- III. EXECUTIVE DIRECTOR'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
 - May 27, 2025 Regular Meeting







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V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #2025-18-AUTHORIZING AND APPROVING A COLLECTION OF LOSS WRITE-OFF FOR CNVENTIONAL PUBLIC HOUSING IN THE AMOUNT OF \$131,459.13

RESOLUTION #2025-19-AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE-OFF FOR CONVENTIONAL LINCOLNWOOD ESTATES SF LLC IN THE AMOUNT OF \$12.60

RESOLUTION #2025-20-AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE-OFF FOR CONVENTIONAL MADISON PARK PLACE REHABILITATION LLC IN THE AMOUNT OF \$27,164.63

RESOLUTION #2025-21-APPROVING A CONTRACT WITH TRIPLE A ASBESTOS FOR A BLANKET CONTRACT FOR ASBESTOS ABATEMENT NOT TO SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$60,000,00)

RESOLUTION #2025-22-AUTHORIZING SALE OF 1417 EAST MADISON STREET, SPRINGFIELD, ILLINOIS, A MADISON PARK PLACE HOMEOWNERSHIP UNIT, TO SANDRA CLEMONS IN THE AMOUNT OF \$90,000.00

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT

