

**NOTICE OF REGULAR MEETINGS OF THE
SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS****REGULAR MEETING
MONDAY, July 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, July 28, 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**

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS
- III. EXECUTIVE DIRECTOR'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
 - June 23, 2025 – Regular Meeting





V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #2025-23-APPROVING A CONTRACT WITH ICMS FOR THE PURPOSE OF FIRE DAMAGE REPAIRS AT HILDEBRANDT HI-RISE IN THE CONTRACT AMOUNT OF ONE HUNDRED ELEVEN THOUSAND ONE HUNDRED TWENTY-EIGHT DOLLARS (\$111,128.00)

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. CLOSED SESSION – PERSONNEL

5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

X. ADJOURNMENT

