

**SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 27, 2025 – 5:00 P.M.
200 North Eleventh Street
Springfield, Illinois 62703**

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS
- III. CHIEF EXECUTIVE OFFICER'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
 - September 22, 2025 – Regular Meeting
- V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #2025-33 APPROVING CONTRACT MODIFICATION NO. 3 WITH JOHNCO IFB 2024-14 JOHNSON PARK SIDING, WINDOWS, AND DOORS UPGRADE IN THE AMOUNT OF \$11,760.00 TO REMOVE AND REPLACE SHEATHING THAT IS MISSING OR ROTTED UNDERNEATH THE SIDING

RESOLUTION #2025-34 APPROVING A CONTRACT WITH RL VOLLINTINE FOR THE PURPOSE OF DESIGN-BUILD COMMON AREA UPGRADES AT BONANSINGA HI-RISE IN THE CONTRACT AMOUNT OF FOUR HUNDRED TEN THOUSAND FIVE HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$410,580.00)

RESOLUTION #2025-35 APPROVING THE LEASE AGREEMENT BETWEEN THE SPRINGFIELD HOUSING AUTHORITY AND THE SPRINGFIELD URBAN LEAGUE (SUL) FOR THE PROPERTY LOCATED AT #9 BRANDON DRIVE

RESOLUTION #2025-36 APPROVING THE LEASE AGREEMENT BETWEEN THE SPRINGFIELD HOUSING AUTHORITY AND INDEPENDENT CHILDCARE LLC FOR THE PROPERTY LOCATED AT 1551 EAST MADISON

RESOLUTION #2025-37 APPROVING WORKER'S COMPENSATION INSURANCE THROUGH THE ILLINOIS PUBLIC RISK FUND (IPRF) FOR 2026



VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT