

Changing lives one key at a time

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

**REGULAR MEETING
MONDAY, September 25, 2023 – 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, September 25, 2023 – 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.

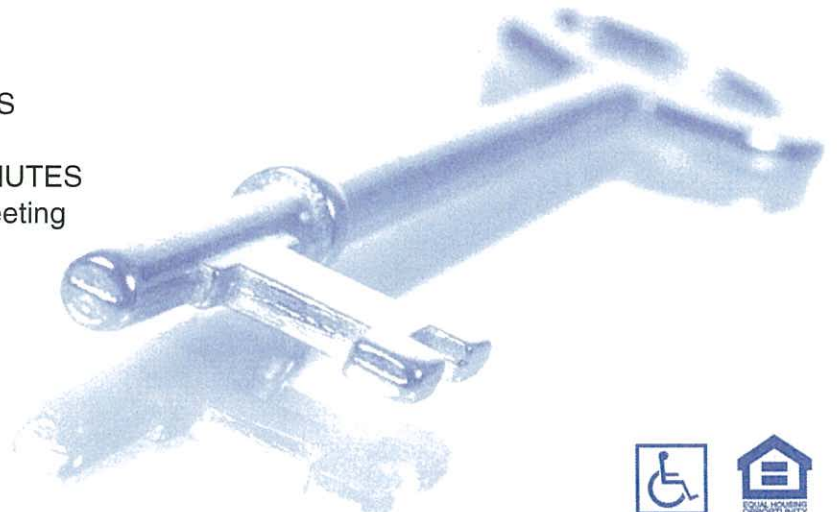
SPRINGFIELD HOUSING AUTHORITY

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
 - August 28, 2023 – Regular Meeting



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V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3560 – APPROVING A CONTRACT WITH AIR KING FOR AMP 3 PTAC REPLACEMENT BONANSINGA HI-RISE NOT TO EXCEED SEVENTY-EIGHT THOUSAND THREE HUNDRED FIFTY-SIX DOLLARS AND ZERO CENTS (\$78,356.00)

RESOLUTION #3561 – AMENDING THE ADMISSIONS & CONTINUED OCCUPANCY PLAN

RESOLUTION #3562 - AMENDING THE HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN

RESOLUTION #3563 – APPROVING THE SPRINGFIELD HOUSING AUTHORITY PHA PLAN: A FIVE-YEAR PLAN FOR FISCAL YEARS 2024-2028 AND ANNUAL PLAN FOR FISCAL YEAR 2024 TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

RESOLUTION #3564 – APPROVING THE SPRINGFIELD HOUSING AUTHORITY MOVING TO WORK SUPPLEMENT TO THE ANNUAL PHA PLAN FOR FISCAL FOR FISCAL YEAR 2024 TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

RESOLUTION #3565 – APPROVING AN OPTION AND STRUCTURAL LEASE AGREEMENT MODIFICATION WITH SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT

