

Changing lives one key at a time

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

**REGULAR MEETING  
MONDAY, October 23, 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, October 23, 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.

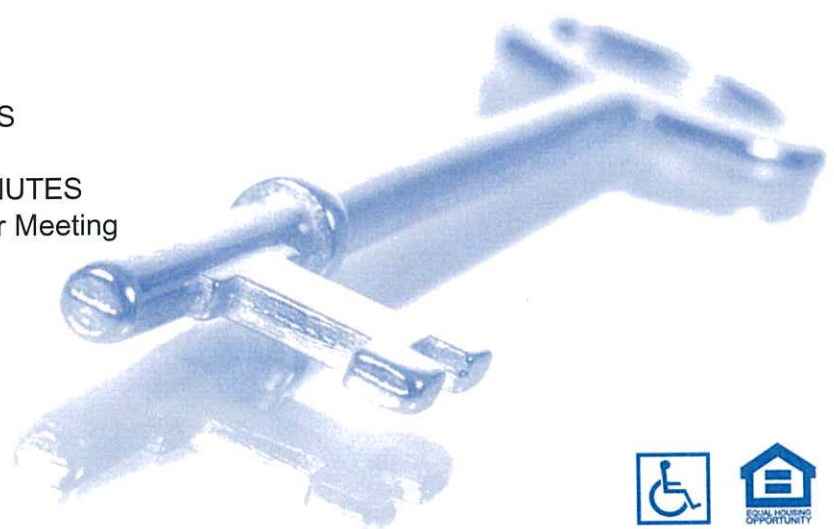
**SPRINGFIELD HOUSING AUTHORITY**

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
  - September 25, 2023 – Regular Meeting

*Timothy Schweizer*  
10/18/23



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V. RESOLUTIONS AND BOARD ACTION

**RESOLUTION #3566** – ADOPTING THE UTILITY ALLOWANCE SCHEDULES FOR THE HOUSING CHOICE VOUCHER PROGRAM FOR RESIDENT-PURCHASED UTILITIES

**RESOLUTION #3567** - APPROVING A CONTRACT WITH HENSON ROBINSON FOR AMP 1 AND 2 HVAC REPLACEMENT NOT TO EXCEED TWO HUNDRED TWENTY THOUSAND DOLLARS AND NO CENTS (\$220,000.00)

**RESOLUTION #3568** – APPROVING A CONTRACT WITH ROOFING ASSOCIATES LLC FOR AMP 1 AND 2 ROOF REPLACEMENT NOT TO EXCEED ONE HUNDRED EIGHTY- ONE THOUSAND ONE HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$181,150.00)

**RESOLUTION #3569** - AUTHORIZING AND APPROVING THE MADISON PARK PLACE REDEVELOPMENT PROJECT BOARD OF COMMISSIONERS SPRINGFIELD HOUSING AUTHORITY

**RESOLUTION #3570** - APPROVING A CONTRACT MODIFICATION WITH ICMS FOR IFB 2022-11 KITCHEN/BATHROOMS/FLOORING CONTRACT TO EXTEND THE CONTRACT END DATE TO MAY 10, 2024

**RESOLUTION #3571**- APPROVING A CONTRACT MODIFICATION WITH ICMS FOR IFB 2022-08 KITCHEN/BATHROOMS/FLOORING CONTRACT TO EXTEND THE CONTRACT END DATE TO MAY 10, 2024

**RESOLUTION #3572** - APPROVING A CONTRACT MODIFICATION WITH ICMS FOR IFB 2022-09 KITCHEN/BATHROOMS/FLOORING CONTRACT TO EXTEND THE CONTRACT END DATE TO MAY 10, 2024

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT

