

Changing lives one key at a time

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

REGULAR MEETING Monday, October 27, 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, October 27, 2025 at 5:00 p.m. Please see the agenda below.

If you have any questions, don't hesitate to get in touch with the Executive Director's Office at 217/753-5757, ext. 206.

SPRINGFIELD HOUSING AUTHORITY

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



Changing lives one key at a time

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

