

**MINUTES OF REGULAR MEETING  
SPRINGFIELD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
MONDAY, JUNE 27, 2022 - 5:00 P.M.**

The Springfield Housing Authority Board of Commissioners held a Rescheduled Regular Meeting on Monday, June 27, 2022 at the SHA Administrative Office, 200 North Eleventh Street, Springfield, Illinois. This meeting was also held in person as well as via Zoom (telecommunication) and was called to order at 5:05 p.m.

Commissioners Present:     Chairman Timothy Schweizer  
                                    Commissioner Dan Long  
                                    Commissioner Luckist Turner

Commissioners Absent:

Staff Present:

Jackie Newman	Executive Director
Renee Bell	Director of FSS
Stacy Huebsch	Manager of Finance
Michelle Sergent	Director of Finance
Wendy Mendenhall	Director of HR
Adrienne Grover	Director of S8
Jonathan Schienschang	Construction Manager
Becky Stehman	Asset Manager
Kylie Jackson	Asset Manager
Karen Cliburn	Budget Manager
Tamiko Bilbro	HCV Manager
Samantha Bobor	Attorney
Latina Faulkner	Executive Assistant
Armecca Crawford	Chief Executive Officer
Aldisa Jordan	HCV Director
Jordan Sondag	MOD & Development Director
Monica Johnson	Asset Management Director
Pam Pesho- Ahten	Contract Administrator
Shanda Green	HR Director
Wendy Phillips	Finance Senior Accountant
LaEisha Meaderds	Executive Assistant

**CHAIRMAN'S REMARKS**

Chairman called the meeting to order at 5:05. Welcomed all

### **EXECUTIVE DIRECTOR'S REMARKS**

Director asked PHA CEO Armeca Crawford to introduced herself. Director Crawford wanted to thank the board of directors for Director Newman, Melissa Huffstedtler, and Michelle Sergent work and support that was given to PHA. Director Crawford went on to introduce the staff who came in support. The PHA staff introduced themselves and gave thanks. Director commented that she appreciates the time spent in Peoria.

### **APPROVAL OF PAST MEETING MINUTES**

May 31, 2022

MOTION TO APPROVE: Dan Long

SECOND: Luckist Turner

**DISCUSSION:** Commissioner Long asked to revise minutes due to a typo of Don should be Dan and a typo for ventilation to instillation.

VOTES IN FAVOR: ALL

VOTES AGAINST: NONE

### **RESOLUTIONS AND BOARD ACTION**

**RESOLUTION #3479** – APPROVING A CONTRACT WITH TRIPLE A ASBESTOS SERVICES, INC FOR THE PURPOSE OF ASBESTOS ABATEMENT NOT TO EXCEED THE CONTRACT AMOUNT OF \$100,000.00

MOTION TO APPROVE: Commissioner Long

SECOND: Commissioner Turner

**DISCUSSION:** Johnathan gave overview of this resolution. SHA put out an invitation for bid. There was 1 bid. The contract was awarded to Triple A. Chairman asked if there was a reason there was only one bid. Jonathan replied, SHA received a bid prior, however, the bid was much higher than Triple A.

VOTES IN FAVOR: ALL

VOTES AGAINST: NONE

**RESOLUTION #3480-** AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE-OFF FOR CONVENTIONAL PUBLIC HOUSING IN THE AMOUNT OF \$299,386.09

MOTION TO APPROVE: Commissioner Long

SECOND: Commissioner Turner

**DISCUSSION:** Stacy Huebsch gave overview of this resolution. This is SHA first annual charge off. Rent and maintenance charges increased due to Covid. SHA was closed and maintenance could not get into units. Also, SHA could not evict for rent.

VOTES IN FAVOR: ALL  
VOTES AGAINST: NONE

**RESIDENT COUNCIL REPORTS**

**BOARD COMMENTS**

**PUBLIC COMMENTS**

Frances Honeycutt from Bonansinga Highrise have concerns about security. Suggested having a in house security on the weekend.

**ADJOURNMENT**

Motion to adjourn made by Luckist Turner. Parties Disbursed

Minutes Respectfully Submitted By:  
Latina Faulkner, Executive Assistant

Approved by:



SHA Board Chairman

July 25, 2022  
Date



SHA Board Secretary

July 25, 2022  
Date