

**MINUTES OF REGULAR MEETING  
SPRINGFIELD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**MONDAY, March 24, 2025 - 5:00 P.M.**

The SHA Board of Commissioners held a Regular Meeting on Monday, March 24, 2025, at the SHA Administrative Office, 200 North Eleventh Street, Springfield, Illinois. This meeting was held in person and via Zoom (telecommunication) and was called to order at 5:40P.M.

**Commissioners Present:**

Commissioner Dan Long  
Commissioner Luckist Turner  
Commissioner Joshua Johnson

**Staff Present:**

P	Dr. Jackie Newman	Executive Director
P	Melissa Huffstedtler	Deputy Director
P	Wendy Mendenhall	Director of Human Resources
P	Michelle Sergent	Director of Finance
A	Troy Boyer	Director of Mod/Dev
P	Sarah Wallman	Director of Self-Sufficiency Programs
A	Stacy Huebsch	Finance Manager
P	Kylie Jackson	Director of HCV
P	Tamera Aper	Asset Manager
P	Monica Johnson	Asset Manager
P	Latina Faulker	HCV Manager
A	Adrienne Kipp	ROSS Coordinator
P	Alan Brinkoetter	Construction Manager
P	Samantha Bobor	Giffin Winning Cohen & Bodewes (Attorney) (virtual)

**CHAIRMAN'S REMARKS**

Commissioner Daniel Long called the meeting to order at 5:40 p.m. and turned the meeting over to Executive Director, Dr. Jackie L. Newman.

**EXECUTIVE DIRECTOR'S REMARKS**

Dr. Jackie Newman provided the Board with a written report. She expounded on the legislative conference that was attended in Washington, D.C.; she stated that she would continue to update the board on a regular basis pertaining to HUD changes as executive orders come in from the presidential administration.

**APPROVAL OF PAST MEETING MINUTES**

February 24, 2025

**MOTION TO APPROVE:** Commissioner Turner

**SECOND:** Commissioner Johnson

**VOTES IN FAVOR:** ALL

**VOTES AGAINST:** NONE

**RESOLUTION #2025-11** – APPROVING A SECOND CHANGE MODIFICATION WITH R&C PAINT-DRYWALL, INC. FOR VACANT UNIT PAINTING CONTRACT IFB 2024 IN THE AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000) AND EXTENDING CONTRACT END DATE TO APRIL 30, 2025

**MOTION TO APPROVE:** Commissioner Turner

**SECOND:** Commissioner Johnson

**DISCUSSION:** - Deputy Director Melissa Huffstedtler explained that this resolution is a second modification and requested an extension to the current contractor in the amount of \$25,000 for vacant unit painting.

**VOTES IN FAVOR:** ALL

**VOTES AGAINST:** NONE

**VOTES IN FAVOR: ALL**

**VOTES AGAINST: NONE**

**RESIDENT COUNCIL REPORTS - NONE**

**PUBLIC COMMENTS – NONE**

**BOARD COMMENTS** – Commissioner Long apologized for his tardiness to the meeting.

**ADJOURNMENT**

There being no further business to come before the SHA Board of Commissioners,  
Commissioner Turner motioned to adjourn. This was seconded by Commissioner Johnson.

**VOTES IN FAVOR: ALL**

**VOTES AGAINST: NONE**

The meeting adjourned at 5:49

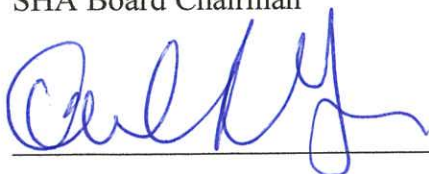
Respectfully Submitted By:

Angela West, Executive Office Administrator

Approved by:



SHA Board Chairman



SHA Board Secretary

March 24, 2025

Date

March 24, 2025