

**MINUTES OF REGULAR MEETING
SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS****Monday, July 28, 2025 - 5:00 P.M.**

The SHA Board of Commissioners held a Regular Meeting on Monday, July 28, 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 5:09P.M.

Commissioners Present:

Chairman Tim Schweizer
Commissioner Luckist Turner
Commissioner Joshua Johnson

Staff Present:

P	Dr. Jackie Newman	Executive Director
P	Melissa Huffstedtler	Deputy Director
A	Wendy Mendenhall	Director of Human Resources
P	Michelle Sergent	Director of Finance
P	Troy Boyer	Director of Mod/Dev
P	Sarah Wallman	Director of Self-Sufficiency Programs
P	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
P	Alan Brinkoetter	Construction Manager
P	Ligia Anderson	Contract Administrator
P	Lauren Gordon Davis	Section 3 Compliance Manager
A	Angela West	Executive Office Administrator
P	Samantha Bobor	Giffin Winning Cohen & Bodewes (Attorney) (virtual)



CHAIRMAN'S REMARKS

Chairman Tim Schweizer turned the meeting over to Executive Director Dr. Jackie L. Newman.

EXECUTIVE DIRECTOR'S REMARKS

Director Newman submitted a written report.

APPROVAL OF PAST MEETING MINUTES

June 23, 2025

MOTION TO APPROVE: Commissioner Turner

SECOND: Commissioner Johnson

VOTES IN FAVOR: ALL

VOTES AGAINST: NONE

RESOLUTION #2025-23 – APPROVING A CONTRACT WITH ICMS FOR THE PURPOSE OF FIRE DAMAGE REPAIRS AT HILDEBRANDT HI-RISE IN THE CONTRACT AMOUNT OF ONE HUNDRED ELEVEN THOUSAND ONE HUNDRED TWENTY-EIGHT DOLLARS (\$111,128.00)

MOTION TO APPROVE: Commissioner Turner

SECOND: Commissioner Johnson

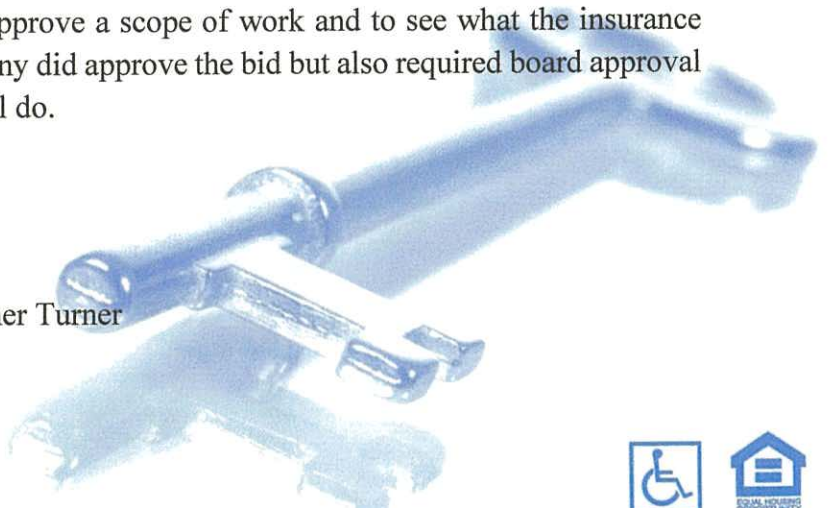
DISCUSSION: - Deputy Director Melissa Huffstedtler stated that this resolution is a result of the fire damage that occurred last year. Springfield Housing Authority has been working with the insurance company over the last year to approve a scope of work and to see what the insurance company will cover. The insurance company did approve the bid but also required board approval to approve the work that the contractor will do.

VOTES IN FAVOR: ALL

VOTES AGAINST: NONE

MOTION TO APPROVE: Commissioner Turner

SECOND: Commissioner Johnson



RESIDENT COUNCIL REPORTS – Pertaining to Resolution 2025-23, Director of Finance, Michelle Sergent, made the board aware that it will be covered by the insurance proceeds.

PUBLIC COMMENTS – Director of Human Resources, Wendy Mendenhall, introduced new Asset Manager for AMPs 2 and 7, Nneka Nwani.

Chairman Schweizer informed Springfield Housing Authority's staff that a closed session would ensue and that everyone was dismissed.

ADJOURNMENT

VOTES IN FAVOR: ALL

VOTES AGAINST: NONE

The meeting adjourned at 5:29PM

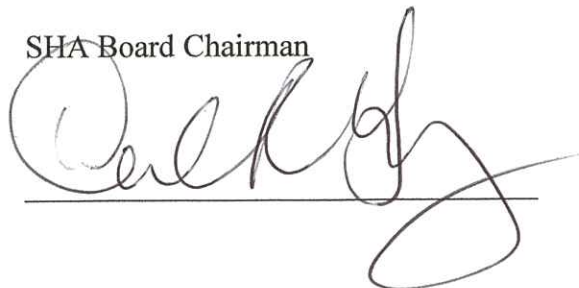
Respectfully Submitted By:

Angela West
Executive Office Administrator

Approved by:



SHA Board Chairman



August 25, 2025

Date

August 25, 2025

