

**SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MARCH 30, 2026 – 5:00 P.M.
200 North Eleventh Street
Springfield, Illinois 62703**

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS
- III. CHIEF EXECUTIVE OFFICER'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
 - January 26, 2026 – Regular Meeting
- V. RESOLUTIONS AND BOARD ACTION

RESOLUTION NO. 2026-06 APPROVING A CONTRACT WITH RON FURMAN AND SONS PAVING FOR THE PURPOSE OF PARKING LOT REPAVING AMP 2 – 1841 STANTON AND 1530 SEVEN PINES IN THE CONTRACT AMOUNT OF ONE HUNDRED SEVENTY-THREE THOUSAND THREE HUNDRED TEN DOLLARS (\$173,310.00)

RESOLUTION NO. 2026-07 APPROVING A CHANGE MODIFICATION #1 FOR IFB 2025-01 WITH R & C PAINT-DRYWALL, INC. TO INCREASE THE CONTRACT AMOUNT BY \$35,000.00

- VI. RESIDENT COUNCIL REPORTS
- VII. PUBLIC COMMENTS
- VIII. BOARD COMMENTS
- IX. CLOSED SESSION –
5ILCS 120/2 (c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- X. ADJOURNMENT

