

Changing lives one key at a time

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

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS
- III. EXECUTIVE DIRECTOR'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
- V. 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

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

- VI. RESIDENT COUNCIL REPORTS
- VII. PUBLIC COMMENTS
- VIII. BOARD COMMENTS
- IX. CLOSED SESSION-PERSONNEL
- X. OPEN SESSION
- XI. ADJOURNMENT

