

Changing lives one key at a time

**SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS- REGULAR MEETING
MONDAY, APRIL 24, 2023 – 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 #3542 – AUTHORIZING THE SALE OF 1300 E MASON STREET, SPRINGFIELD, ILLINOIS MADISON PARK PLACE HOMEOWNERSHIP UNIT TO CARLEEN ROSS IN THE AMOUNT OF NINETY THOUSAND DOLLARS AND ZERO CENTS (\$90,000.00)

RESOLUTION #3543 – APPROVING A CONTRACT WITH KLC TURF PRO FOR SEASONAL MOWING OF SHA CENTRAL OFFICE COST CENTER (COCC) PROPERTIES FOR CONTRACT YEARS 2023, 2024, AND 2025 WITH TWO (2) OPTIONAL ONE (1) YEAR EXTENSIONS FOR YEARS 2026 AND 2027

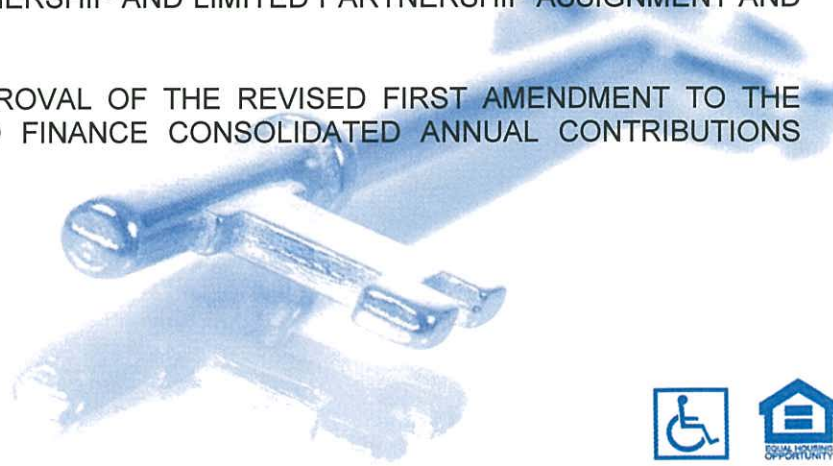
RESOLUTION #3544 – APPROVING A CONTRACT WITH KLC TURF PRO FOR SEASONAL MOWING OF SHA PUBLIC HOUSING PROPERTIES FOR CONTRACT YEARS 2023, 2024, AND 2025 WITH TWO (2) OPTIONAL ONE (1) YEAR EXTENSIONS FOR YEARS 2026 AND 2027

RESOLUTION #3545 – APPROVING A CONTRACT WITH NOVANIS IT SERVICES NOT TO EXCEED \$30,000.00 (THIRTY THOUSAND DOLLARS) PER CONTRACT YEAR

RESOLUTION #3538A – APPROVAL OF REVISED MADISON PARK PLACE LIMITED PARTNERSHIP GENERAL PARTNERSHIP AND LIMITED PARTNERSHIP ASSIGNMENT AND ASSUMPTION AGREEMENTS

RESOLUTION #3539A – APPROVAL OF THE REVISED FIRST AMENDMENT TO THE MADISON PARK PLACE MIXED FINANCE CONSOLIDATED ANNUAL CONTRIBUTIONS CONTRACT (MFACC)

- VI. RESIDENT COUNCIL
- VII. PUBLIC COMMENTS
- VIII. BOARD COMMENTS



IX. CLOSED SESSION-PERSONNEL

X. OPEN SESSION

XI. ADJOURNMENT