

Changing lives one key at a time

**SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS- REGULAR MEETING
MONDAY, JUNE 26, 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 #3551 – AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE-OFF FOR CONVENTIONAL PUBLIC HOUSING IN THE AMOUNT OF \$117,119.42

RESOLUTION #3552 – APPROVING A CONTRACT FOR SECURITY SERVICES WITH SECURITAS

RESOLUTION #3553 – AUTHORIZING THE SPRINGFIELD HOUSING AUTHORITY TO EXECUTE A CONTRACT WITH THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY TO SERVE AS A LOCAL ADMINISTERING AGENCY FOR THE RENTAL HOUSING SUPPORT PROGRAM

- VI. RESIDENTCOUNCIL
- VII. PUBLIC COMMENTS
- VIII. BOARD COMMENTS
- IX. ADJOURNMENT

