

**SPRINGFIELD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS- REGULAR MEETING  
MONDAY, MARCH 25, 2024 – 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 #3576A** - THE AMENDED RESOLUTION IS TO UPDATE THE PURCHASE OF THE FIVE (5) PICKUP TRUCKS APPROVED BY THE BOARD OF COMMISSIONERS ON 12/11/2023

**RESOLUTION #3606** - APPROVAL OF THE SECTION 8 PROJECT-BASED VOUCHER PROGRAM HAP CONTRACT EXTENSION WITH HOPE HOUSING PARTNERS FOR THE DEVELOPMENT KNOWN AS HOPE SPRINGS APARTMENTS

**RESOLUTION #3607** - APPROVING A CONTRACT WITH EQUIFAX WORKFORCE SOLUTIONS FOR INCOME VERIFICATION AND SOCIAL SECURITY NUMBER LOOKUP FOR A CONTRACT PERIOD OF THREE (3) YEARS

- VI. RESIDENT COUNCIL REPORTS
- VII. PUBLIC COMMENTS
- VIII. BOARD COMMENTS
- IX. ADJOURNMENT

