

Changing lives one key at a time

**NOTICE OF REGULAR MEETINGS OF THE  
SPRINGFIELD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
Monday, September 30, 2024 – 5:00 P.M.  
200 North Eleventh Street  
Springfield, Illinois 62703**

Meeting ID: 864 9310 0084

Password: 534872

Dial in: 1/312-626-6799 US (Chicago)

Link to meeting:

<https://us02web.zoom.us/j/86493100084?pwd=cUxGcjRMRkdBRUFTRDFKk28zeGNJQT09>

The public is welcome to attend electronically via Zoom

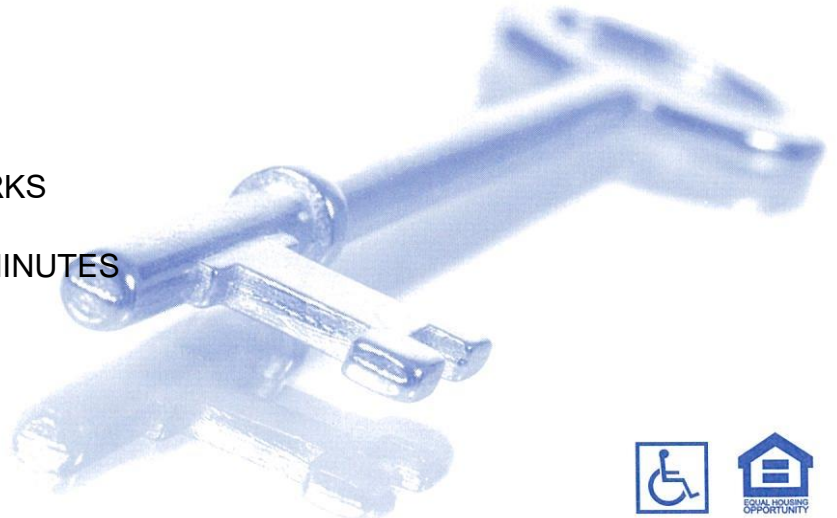
The Springfield Housing Authority Board of Commissioners will hold a Regular Meeting on Monday, September 30, 2024 at 5:00 p.m. Please see the agenda below.

If you have any questions, don't hesitate to get in touch with the Executive Director's Office at 217/753-5757, ext. 206.

**SPRINGFIELD HOUSING AUTHORITY**

**Timothy Schweizer, Chairman**

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS
- III. EXECUTIVE DIRECTOR'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
  - August 26, 2024



Changing lives one key at a time

V. RESOLUTIONS AND BOARD ACTION

**RESOLUTION #3622** – APPROVAL FOR THE REVISED PERSONNEL POLICY MANUAL FOR THE SPRINGFIELD HOUSING AUTHORITY. (Tabled – 8/26/2024)

**RESOLUTION #3623** – APPROVAL OF THE LOCAL GOVERNMENT TRAVEL EXPENSE ACT IN COMPLIANCE WITH PUBLIC ACT 099-0604 (Tabled – 8/26/2024)

**RESOLUTION #3624** – APPROVAL FOR ADOPTING THE UTILITY ALLOWANCE SCHEDULES FOR PUBLIC HOUSING FOR RESIDENT PURCHASED UTILITIES

**RESOLUTION #3625** – APPROVAL FOR 2025 UTILITY ALLOWANCE SCHEDULE RESOLUTION HCV

**RESOLUTION #3626** – APPROVAL FOR AMENDING THE ADMISSIONS AND CONTINUED OCCUPANCY PLAN

**RESOLUTION #3627** – APPROVAL FOR AMENDING THE HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN

**RESOLUTION #3628** – APPROVAL FOR AMENDING THE SECURITY AND TRESPASS POLICY

**RESOLUTION #3629** – APPROVAL FOR 2025 PHA FIVE YEAR PAN FOR FISCAL YEARS 2025-2029

**RESOLUTION #3630** – APPROVING A CONTRACT WITH S&S CLEANING LLC NOT TO EXCEED \$44,400.00 (FOURTY-FOUR THOUSAND FOUR HUNDRED) DOLLARS PER CONTRACT YEAR.

**RESOLUTION #3631** - APPROVING A CONTRACT WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES (ICMS) FOR THE PURPOSE OF AMP 2 KITCHEN/BATHROOM/FLOORING UPGRADES IN THE CONTRACT AMOUNT OF SIXTY-TWO THOUSAND THREE HUNDRED SEVENTY-ONE DOLLARS (\$62,371.00)

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT

