

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

**REGULAR MEETING
Monday, December 9, 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, December 9, 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
 - October 28, 2024



Changing lives one key at a time

V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3633 – APPROVING THE 2025 ANNUAL MAINTENANCE TENANT CHARGE SCHEDULE FOR THE PERIOD OF JANUARY 1, 2025 THRU DECEMBER 31, 2025

RESOLUTION #3634 – APPROVING A CONTRACT MODIFICATION WITH RL CONSTRUCTION FOR IFB 2024 – 12 BONANSINGA TUCK POINTING PROJECT REQUESTING ADDITION \$24,900.00 TO COVER THE COST OF ADDITIONAL WORK IN REGARDS TO ALTERNATE A AND ALTERNATE B

RESOLUTION #3635 – APPROVING THE HCV 5 YEAR MAINSTREAM PROGRAM BUDGET FOR THE SPRINGFIELD HOUSING AUTHORITY IN THE AMOUNT OF \$1,341,688 FOR THE FISCAL YEAR JANUARY 1, 2025 THRU DECEMBER 31, 2025

RESOLUTION #3636 – APPROVING THE HOUSING CHOICE VOUCHER PROGRAM BUDGET FOR THE SPRINGFIELD HOUSING AUTHORITY IN THE AMOUNT OF \$16,981,601 FOR THE FISCAL YEAR JANUARY 1, 2025 THRU DECEMBER 31, 2025

RESOLUTION #3637 – APPROVING THE CONVENTIONAL HOUSING AMP, COCC, AND SHA BUSINESS ACTIVITIES PROGRAM OPERATING BUDGETS OF THE SPRINGFIELD HOUSING AUTHORITY FOR THE PERIOD JANUARY 1, 2025 THRU DECEMBER 31, 2025

RESOLUTION #3638 – APPROVING THE MADISON PARK PLACE REHABILITATION OPERATING BUDGET FOR THE PERIOD JANUARY 1, 2025 THRU DECEMBER 31, 2025

RESOLUTION #3639 – APPROVING A WAGE REOPENER AGREEMENT WITH MID-AMERICA CARPENTERS REGIONAL COUNCIL ON BEHALF OF CARPENTERS LOCAL #270 OF THE UNITED BROTHERHOOD OF CARPENTERS & JOINERS OF AMERICA

RESOLUTION # 3640 – APPROVING A WAGE REOPENER AGREEMENT WITH INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL UNION NO. 399

RESOLUTION #3641 – APPROVING A WAGE REOPENER AGREEMENT WITH PAINTERS DISTRICT COUNCIL 58, INTERNATIONAL UNION OF PAINTERS AND ALLIED TRADES (IUPAT)



RESOLUTION #3642 – APPROVING THE SPRINGFIELD HOUSING AUTHORITY'S EMERGENCY ACTION PLAN/DISASTER READINESS, RESPONSE, AND RECOVERY (EA/DRRR) PLAN

RESOLUTION #3643 – APPROVING A CONTRACT WITH KONE INC. FOR THE PURPOSE OF DESIGN-BUILD ELEVATOR REPLACEMENT AT BONANSINGA HI-RISE IN THE CONTRACT AMOUNT OF \$738, 492.00

RESOLUTION #3644 – APPROVING THE PURCHASE OF VEHICLE INSURANCE THROUGH ASSISTED HOUSING RISK MANAGEMENT ASSOCIATION (AHRMA) FOR 2025

RESOLUTION #3645 – APPROVING PROPERTY, GENERAL LIABILITY, PUBLIC EMPLOYEE DISHONESTY, AND PUBLIC OFFICIALS' INSURANCE THROUGH ASSISTED HOUSING RISK MANAGEMENT ASSOCIATION (AHRMA) FOR 2025

RESOLUTION #3646 – APPROVING PROPERTY, GENERAL LIABILITY, PUBLIC EMPLOYEE DISHONESTY, AND PUBLIC OFFICIALS' INSURANCE THROUGH ASSISTED HOUSING RISK MANAGEMENT ASSOCIATION (AHRMA) FOR GENESIS PLACE FOR 2025

RESOLUTION #3647 – APPROVING PROPERTY, GENERAL LIABILITY, PUBLIC EMPLOYEE DISHONESTY, AND PUBLIC OFFICIALS' INSURANCE THROUGH ASSISTED HOUSING RISK MANAGEMENT ASSOCIATION (AHRMA) FOR THE VILLAS AT VINEGAR HILL FOR 2025

RESOLUTION #3648 – APPROVING WORKER'S COMPENSATION INSURANCE THROUGH THE ILLINOIS PUBLIC RISK FUND (IPRF) FOR 2025

RESOLUTION #3649 – AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE – OFF FOR CONVENTIONAL LINCOLNWOOD ESTATES SF LLC IN THE AMOUNT OF \$536.00

RESOLUTION #3650 – AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE – OFF FOR CONVENTIONAL MADISON PARK PLACE REHABILITATION LLC IN THE AMOUNT OF \$14,986.67

RESOLUTION #3651 – AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE – OFF FOR CONVENTIONAL PUBLIC HOUSING IN THE AMOUNT OF \$104,800.78

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