

Changing lives one key at a time

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

REGULAR MEETING Monday, September 22, 2025 - 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 22, 2025 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
- CHAIRMAN'S REMARKS II.
- III. EXECUTIVE DIRECTOR'S REMARKS
- APPROVAL OF PAST MEETING MINUTES IV.
 - August 25, 2025 Regular Meeting







Changing lives one key at a time

V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #2025-24 ADOPTING THE UTILITY ALLOWANCE SCHEDULES FOR HOUSING CHOICE VOUCHERS FOR RESIDENT PURCHASED UTILITIES

RESOLUTION #2025-25 ADOPTING THE UTILITY ALLOWANCE SCHEDULES FOR PUBLIC HOUSING FOR RESIDENT PURCHASED UTILITIES

RESOLUTION #2025-26 APPROVING A CONTRACT WITH R.L. VOLLINTINE CONSTRUCTION, INC. FOR THE PURPOSE OF NORTH PARK PLACE SIDING, WINDOWS, AND DOORS UPGRADE IN THE CONTRACT AMOUNT OF ONE HUNDRED FORTY-ONE THOUSAND THREE HUNDRED DOLLARS (\$141,300.00)

RESOLUTION #2025-27 APPROVING A CONTRACT WITH HENSON ROBINSON COMPANY FOR THE PURPOSE OF PTAC REPLACEMENT BONANSINGA HI-RISE IN THE CONTRACT AMOUNT OF SIXTY-EIGHT THOUSAND TWO HUNDRED EIGHTY-FOUR DOLLARS (\$68,284.00)

RESOLUTION #2025-28 APPROVAL OF REVISIONS TO THE SPRINGFIELD HOUSING AUTHORITY'S FAMILY SELF-SUFFICIENCY (FSS) ACTION PLAN

RESOLUTION #2025-29 AMENDING THE ADMISSIONS AND CONTINUED OCCUPANCY PLAN

RESOLUTION #2025-30 AMENDING THE HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN

RESOLUTION #2025-31 APPROVING THE SPRINGFIELD HOUSING AUTHORITY PHA PLAN: A FIVE-YEAR PLAN FOR FISCAL YEARS 2026-2030 AND ANNUAL PLAN FOR FISCAL YEAR 2026 TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

RESOLUTION #2025-32 APPROVING THE SPRINGFIELD HOUSING AUTHORITY MOVING TO WORK SUPPLEMENT TO THE ANNUAL PHA PLAN FOR FISCAL YEAR 2026 TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

- VI. RESIDENT COUNCIL REPORTS
- VII. PUBLIC COMMENTS





VIII. BOARD COMMENTS

IX. ADJOURNMENT