

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

**RESCHEDULED REGULAR MEETING
MONDAY, JUNE 27, 2022 – 5:00 P.M.
200 North Eleventh Street
Springfield, Illinois 62703**

Meeting ID: 890 3438 6039

Password: 656981

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

Link to meeting:

<https://us02web.zoom.us/j/89034386039?pwd=M0ZudVBjdWVRQU5ldGJxZWZlMjE1JkxUT09>

The public is welcome to attend electronically via Zoom

The Springfield Housing Authority Board of Commissioners will hold a Rescheduled Regular Meeting on Monday, June 27, 2022 – 5:00 p.m. Please see the agenda below.

Please contact the Executive Director's Office at 217/753-5757, ext. 206 if there are any questions.

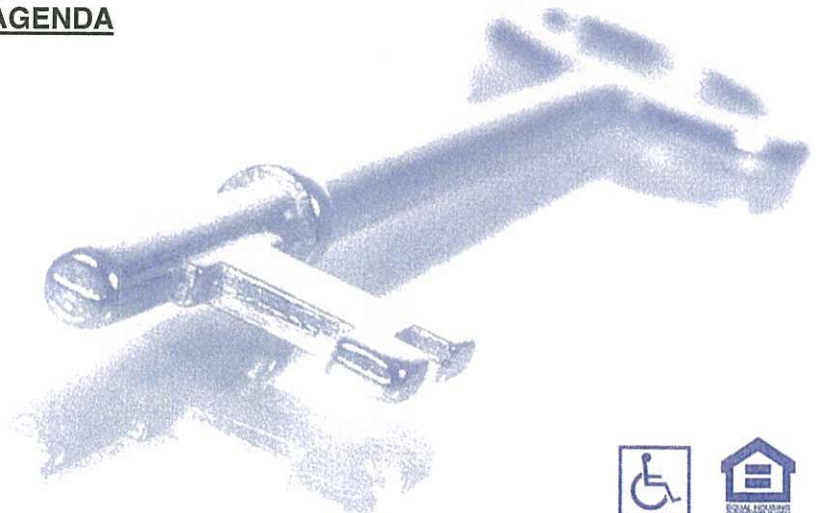
SPRINGFIELD HOUSING AUTHORITY

Timothy Schweizer, Chairman



AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS



Changing lives one key at a time

- III. EXECUTIVE DIRECTOR'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
 - May 31, 2022
- V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3479 – APPROVING A CONTRACT WITH TRIPLE A ASBESTOS SERVICES, INC FOR THE PURPOSE OF ASBESTOS ABATEMENT NOT TO EXCEED THE CONTRACT AMOUNT OF \$100,000.00

RESOLUTION #3480 – AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE-OFF FOR CONVENTIONAL PUBLIC HOUSING IN THE AMOUNT OF \$299,386.09

- VI. RESIDENT COUNCIL REPORTS
- VII. PUBLIC COMMENTS
- VIII. BOARD COMMENTS
- IX. CLOSED SESSION-PERSONNEL
- X. OPEN SESSION
- XI. ADJOURNMENT

