

Changing lives one key at a time

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

**RESCHEDULED REGULAR MEETING
MONDAY, JULY 25, 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=M0ZudVBJdWVRQU5ldGJxZWZ2S1JxUT09>

The public is welcome to attend electronically via Zoom

The Springfield Housing Authority Board of Commissioners will hold a Rescheduled Regular Meeting on Monday, July 25, 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.

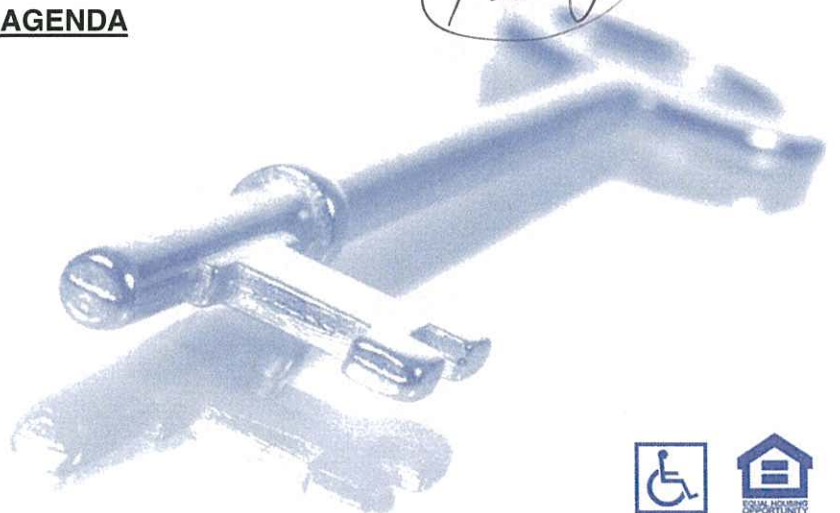
SPRINGFIELD HOUSING AUTHORITY

Timothy Schweizer, Chairman



AGENDA

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



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- III. EXECUTIVE DIRECTOR'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
 - June 27, 2022
- V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3481 – APPROVING A CONTRACT WITH CENTRAL ILLINOIS SECURITY, INC. FOR THE PURPOSE OF AMP 1 & 1 SCATTERED SITE SECURITY CAMERA INSTALLATION IN AN AMOUNT OF ONE HUNDRED FIFTY-SEVEN THOUSAND NINETY-FIVE DOLLARS AND ZERO CENTS (\$157,095.00)

RESOLUTION #3482 – APPROVING THE SPRINGFIELD HOUSING AUTHORITY MOVING TO WORK (MTW) PLAN TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

RESOLUTION #3483 – AUTHORIZING SALE OF 1308 E. REYNOLDS, SPRINGFIELD, ILLINOIS, MADISON PARK PLACE HOMEOWNERSHIP UNIT, TO KELSHAUWNE EWING IN THE AMOUNT OF \$90,000.00

RESOLUTION #3484 – APPROVAL OF THE SETTLEMENT REGARDING LITIGATION FOR THE VILLAS AT VINEGAR HILL IN THE AMOUNT OF FORTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$45,000.00)

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

