

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

**REGULAR MEETING
MONDAY, AUGUST 28, 2023 – 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, July 24, 2023 – 5:00 p.m. Please see the agenda below.

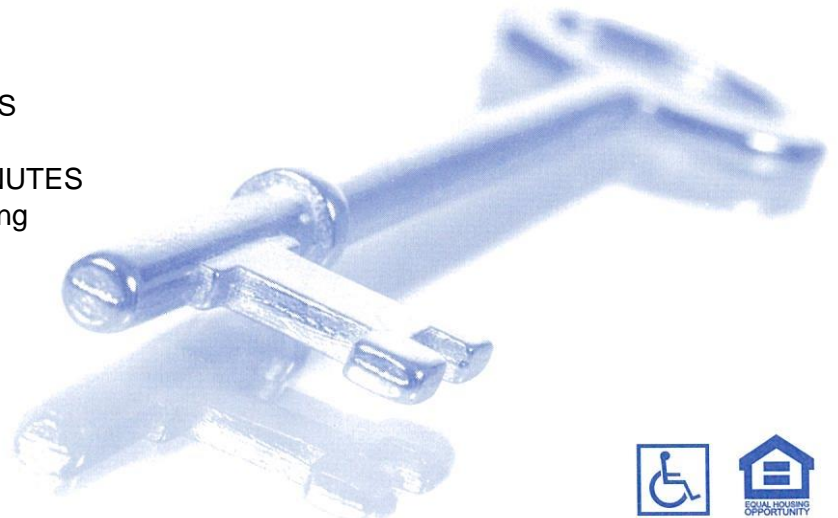
Please contact the Executive Director's Office at 217/753-5757, ext. 206 if there are any questions.

SPRINGFIELD HOUSING AUTHORITY

Timothy Schweizer, Chairman

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS
- III. EXECUTIVE DIRECTOR'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
 - July 24, 2023 – Regular Meeting





Changing lives one key at a time

V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3558 – ADOPTING THE UTILITY ALLOWANCE SCHEDULES FOR PUBLIC HOUSING FOR RESIDENT-PURCHASED UTILITIES

RESOLUTION #3559 – APPROVING A CONTRACT WITH DESIGN ROOFING SYSTEMS FOR THE PURPOSE OF BONANSINGA ROOF REPLACEMENT IN AMP 3 PROPERTY IN THE CONTRACT AMOUNT OF THREE HUNDRED FOURTEEN THOUSAND FIVE HUNDRED FORTY-ONE DOLLARS (\$314,541.00)

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. CLOSED SESSION-PERSONNEL

X. OPEN SESSION

XI. ADJOURNMENT

