

Changing lives one key at a time

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

**REGULAR MEETING
MONDAY, APRIL 24, 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>

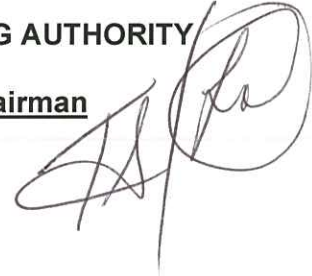
The public is welcome to attend electronically via Zoom

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

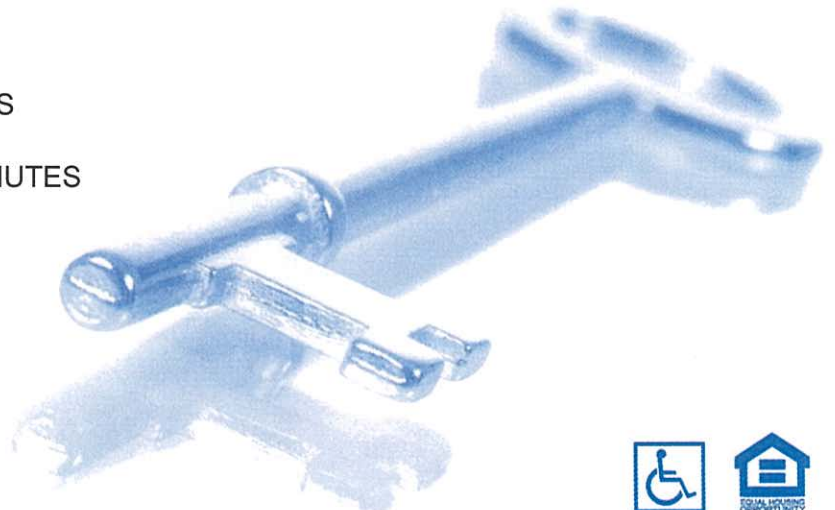
SPRINGFIELD HOUSING AUTHORITY

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
 - March 27, 2023



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V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3542 – AUTHORIZING THE SALE OF 1300 E MASON STREET, SPRINGFIELD, ILLINOIS MADISON PARK PLACE HOMEOWNERSHIP UNIT TO CARLEEN ROSS IN THE AMOUNT OF NINETY THOUSAND DOLLARS AND ZERO CENTS (\$90,000.00)

RESOLUTION #3543 – APPROVING A CONTRACT WITH KLC TURF PRO FOR SEASONAL MOWING OF SHA CENTRAL OFFICE COST CENTER (COCC) PROPERTIES FOR CONTRACT YEARS 2023, 2024, AND 2025 WITH TWO (2) OPTIONAL ONE (1) YEAR EXTENSIONS FOR YEARS 2026 AND 2027

RESOLUTION #3544 – APPROVING A CONTRACT WITH KLC TURF PRO FOR SEASONAL MOWING OF SHA PUBLIC HOUSING PROPERTIES FOR CONTRACT YEARS 2023, 2024, AND 2025 WITH TWO (2) OPTIONAL ONE (1) YEAR EXTENSIONS FOR YEARS 2026 AND 2027

RESOLUTION #3545 – APPROVING A CONTRACT WITH NOVANIS IT SERVICES NOT TO EXCEED \$30,000.00 (THIRTY THOUSAND DOLLARS) PER CONTRACT YEAR

RESOLUTION #3538A – APPROVAL OF REVISED MADISON PARK PLACE LIMITED PARTNERSHIP GENERAL PARTNERSHIP AND LIMITED PARTNERSHIP ASSIGNMENT AND ASSUMPTION AGREEMENTS

RESOLUTION #3539A – APPROVAL OF THE REVISED FIRST AMENDMENT TO THE MADISON PARK PLACE MIXED FINANCE CONSOLIDATED ANNUAL CONTRIBUTIONS CONTRACT (MFACC)

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

