

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

**REGULAR MEETING
MONDAY, JUNE 26, 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, June 26, 2023 – 5:00 p.m. Please see the agenda below.

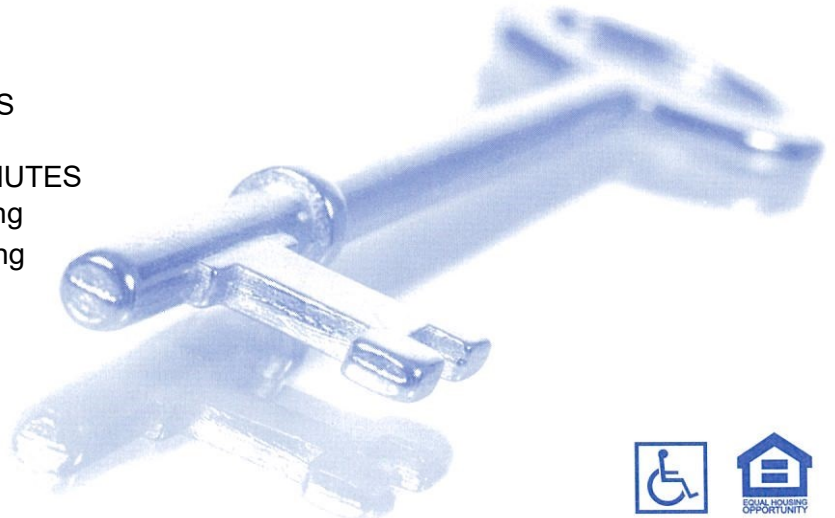
Please contact the Executive Director's Office at 217/753-5757, ext. 206 if there are any questions.

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
 - May 22, 2023 - Regular Meeting
 - June 12, 2023 - Special Meeting





Changing lives one key at a time

V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3551 – AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE-OFF FOR CONVENTIONAL PUBLIC HOUSING IN THE AMOUNT OF \$117,119.42

RESOLUTION #3552 – APPROVING A CONTRACT FOR SECURITY SERVICES WITH SECURITAS

RESOLUTION #3553 – AUTHORIZING THE SPRINGFIELD HOUSING AUTHORITY TO EXECUTE A CONTRACT WITH THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY TO SERVE AS A LOCAL ADMINISTERING AGENCY FOR THE RENTAL HOUSING SUPPORT PROGRAM

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT

