

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

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

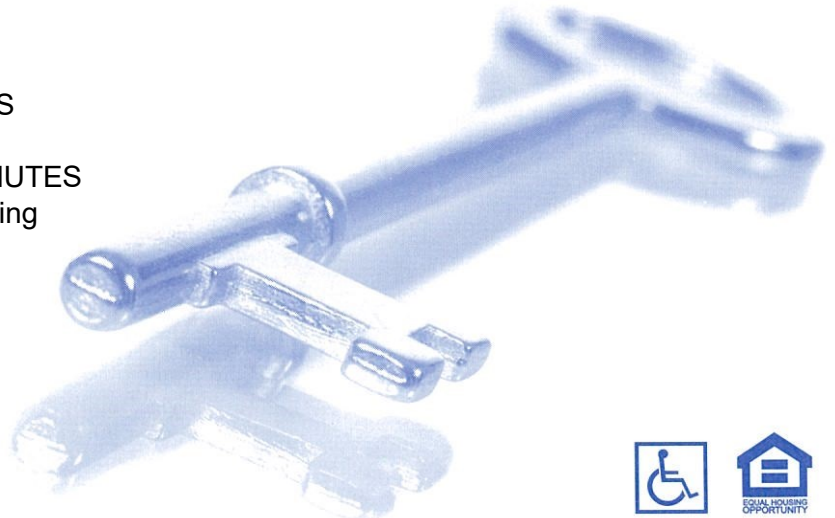
Please contact the Executive Director's Office at 217/753-5757, ext. 206 if there are any questions.

**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
  - June 26, 2023 – Regular Meeting



Changing lives one key at a time

V. RESOLUTIONS AND BOARD ACTION

**RESOLUTION #3554** – APPROVING MANAGEMENT AGREEMENT BETWEEN THE SPRINGFIELD HOUSING AUTHORITY AND MADISON PARK PLACE, LP

**RESOLUTION #3555** – APPROVING A LEASE WITH AMERICOM IMAGING SYSTEMS, A ZEROX AUTHORIZED DEALER, TO UPDGRADE THEN (10) COPIERS, FOR A TERM OF 48 MONTHS IN THE AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$230,000.00) FOR THE TERMS STATED

**RESOLUTION #3556** - APPROVING A CONTRACT WITH TRIPLE A ASBESTOS FOR A BLANKET CONTRACT FOR ASBESTOS ABATEMENT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00)

**RESOLUTION #3557** - APPROVING A CONTRACT FOR LEGAL SERVICES WITH THE LAW FIRM OF GIFFIN, WINNING, COHEN, AND BODEWES P.C. FOR GENERAL COUNSEL SERVICES

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. CLOSED SESSION-PERSONNEL

X. OPEN SESSION

XI. ADJOURNMENT

