

Changing lives one key at a time

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

**REGULAR MEETING
MONDAY, December 11, 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, December 11, 2023 – at 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.

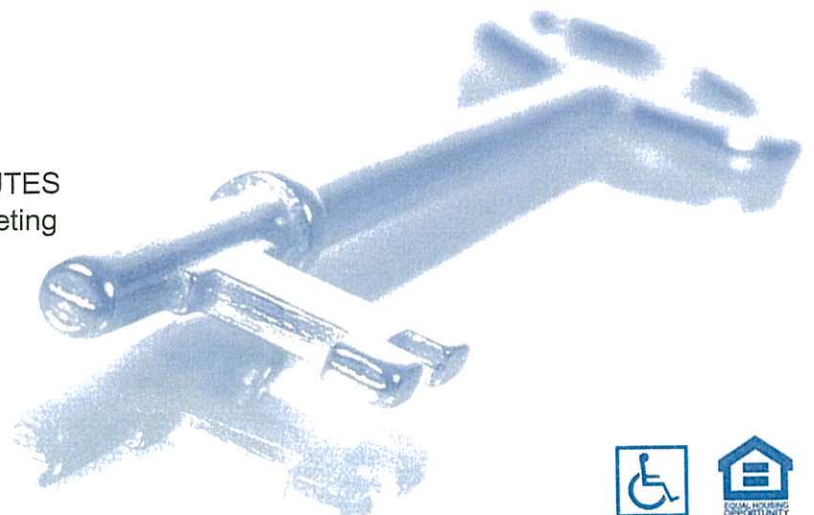
SPRINGFIELD HOUSING AUTHORITY

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
 - October 23, 2023 – Regular Meeting



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V. RESOLUTIONS AND BOARD ACTION

RESOLUTION # - 3569A SUPPLEMENTAL RESOLUTIONS OF THE BOARD OF COMMISSIONERS OF THE SPRINGFIELD HOUSING AUTHORITY AUTHORIZING AND APPROVING MADISON PARK PLACE REDEVELOPMENT SHA SPONSOR LOAN

RESOLUTION #3573 – APPROVING THE 2024 ANNUAL MAINTENANCE TENANT CHARGE SCHEDULE FOR THE PERIOD OF JANUARY 1, 2024 THRU DECEMBER 31, 2024

RESOLUTION #3574 - APPROVING THE PURCHASE OF A 2024 FORD TRANSIT T-350 CARGO VAN FOR USE BY THE SPRINGFIELD HOUSING AUTHORITY AT A COST NOT TO EXCEED \$57,481.00 (FIFTY-SEVEN THOUSAND FOUR HUNDRED EIGHTY-ONE DOLLARS)

RESOLUTION #3575 – APPROVING THE PURCHASE OF ONE (1) 2024 FORD F-250 FOR USE BY THE SPRINGFIELD HOUSING AUTHORITY AT A COST NOT TO EXCEED \$59,028.00 (FIFTY-NINE THOUSAND TWENTY-EIGHT DOLLARS)

RESOLUTION #3576 - APPROVING THE PURCHASE OF FIVE (5) 2024 FORD F-150 PICKUP TRUCKS FOR USE BY THE SPRINGFIELD HOUSING AUTHORITY AT A COST NOT TO EXCEED \$178,475.00 (ONE HUNDRED SEVENTY-EIGHT THOUSAND FOUR HUNDRED SEVENTY-FIVE DOLLARS)

RESOLUTION #3577 - APPROVING A CONTRACT MODIFICATION FOR INCOME VERIFICATION AND SOCIAL SECURITY NUMBER LOOKUP SERVICES FROM CARAHSOFT TECHNOLOGY CORPORATION IN ADDITION OF ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000.00)

RESOLUTION #3578 - APPROVING THE PURCHASE OF A 2024 FORD F550 DUMP TRUCK FOR USE BY THE SPRINGFIELD HOUSING AUTHORITY AT A COST NOT TO EXCEED \$103,973.00 (ONE HUNDRED THREE THOUSAND NINE HUNDRED SEVENTY-THREE DOLLARS)

RESOLUTION #3579 – APPROVING A WAGE REOPENER AGREEMENT WITH MID-AMERICA CARPENTERS REGIONAL COUNCIL ON BEHALF OF CARPENTERS LOCAL #270 OF THE UNITED BROTHERHOOD OF CARPENTERS & JOINERS OF AMERICA

RESOLUTION #3580 – APPROVING A WAGE REOPENER AGREEMENT WITH INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL UNION No. 399

RESOLUTION #3581 – APPROVING A WAGE REOPENER AGREEMENT WITH PAINTERS DISTRICT COUNCIL 58, INTERNATIONAL UNION OF PAINTERS AND ALLIED TRADES (IUPAT)



RESOLUTION #3582 – APPROVAL OF THE HOUSING CHOICE VOUCHER SECTION 8 PROJECT-BASED VOUCHER PROGRAM CONTRACTS WITH DEERFIELD RESERVE NFP FOR MASON STREET APARTMENTS

RESOLUTION #3583 - AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE-OFF FOR CONVENTIONAL PUBLIC HOUSING IN THE AMOUNT OF \$110,882.08

RESOLUTION #3584 - AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE-OFF FOR CONVENTIONAL LINCOLNWOOD ESTATES SF LLC IN THE AMOUNT OF \$1,310.89

RESOLUTION #3585 - AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE-OFF FOR CONVENTIONAL MADISON PARK PLACE LP IN THE AMOUNT OF \$873.20

RESOLUTION #3586 - APPROVING THE HCV 5 YEAR MAINSTREAM PROGRAM BUDGET FOR THE SPRINGFIELD HOUSING AUTHORITY IN THE AMOUNT OF \$ 1,485,090 FOR THE FISCAL YEAR JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

RESOLUTION #3587 - APPROVING THE HOUSING CHOICE VOUCHER PROGRAM BUDGET FOR THE SPRINGFIELD HOUSING AUTHORITY IN THE AMOUNT OF \$ 16,699,241 FOR THE FISCAL YEAR JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

RESOLUTION #3588 - APPROVING LINCOLNWOOD AND THE VILLA'S AT VINEGAR HILL PROGRAM OPERATING BUDGETS FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

RESOLUTION #3589 - APPROVING MADISON PARK PLACE OPERATING BUDGET DURING CONSTRUCTION FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

RESOLUTION #3590 - APPROVING PROPERTY, GENERAL LIABILITY, PUBLIC EMPLOYEE DISHONESTY, AND PUBLIC OFFICIALS' INSURANCE THROUGH ASSISTED HOUSING RISK MANAGEMENT ASSOCIATION (AHRMA) FOR 2024

RESOLUTION #3591 - APPROVING PROPERTY, GENERAL LIABILITY, PUBLIC EMPLOYEE DISHONESTY, AND PUBLIC OFFICIALS' INSURANCE THROUGH ASSISTED HOUSING RISK MANAGEMENT ASSOCIATION (AHRMA) FOR GENESIS PLACE FOR 2024

RESOLUTION #3592 - APPROVING PROPERTY, GENERAL LIABILITY, PUBLIC EMPLOYEE DISHONESTY, AND PUBLIC OFFICIALS' INSURANCE THROUGH ASSISTED HOUSING RISK MANAGEMENT ASSOCIATION (AHRMA) FOR THE VILLA'S AT VINEGAR HILL FOR 2024

RESOLUTION #3593 - APPROVING WORKER'S COMPENSATION INSURANCE THROUGH THE ILLINOIS PUBLIC RISK FUND (IPRF) FOR 2024

RESOLUTION #3594 - APPROVING THE PURCHASE OF VEHICLE INSURANCE THROUGH ASSISTED HOUSING RISK MANAGEMENT ASSOCIATION (AHRMA) FOR 2024

RESOLUTION #3595 - APPROVING THE CONVENTIONAL HOUSING AMP, COCC, AND SHA BUSINESS ACTIVITIES PROGRAM OPERATING BUDGETS OF THE SPRINGFIELD HOUSING AUTHORITY FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

- VI. RESIDENT COUNCIL REPORTS
- VII. PUBLIC COMMENTS
- VIII. BOARD COMMENTS
- IX. CLOSED SESSION – LITIGATION, Pending or Probable, before a court or administrative tribunal:
(5 ILCS 120/2(c)(11))
- X. ADJOURNMENT