

Changing lives one key at a time

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

**REGULAR MEETING  
MONDAY, April 22, 2024 – 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=cUxGcjRMRkdBRUFTTRDFKK28zeGNJQT09>

**The public is welcome to attend electronically via Zoom**

The Springfield Housing Authority Board of Commissioners will hold a Regular Meeting on Monday, April 22, 2024 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.

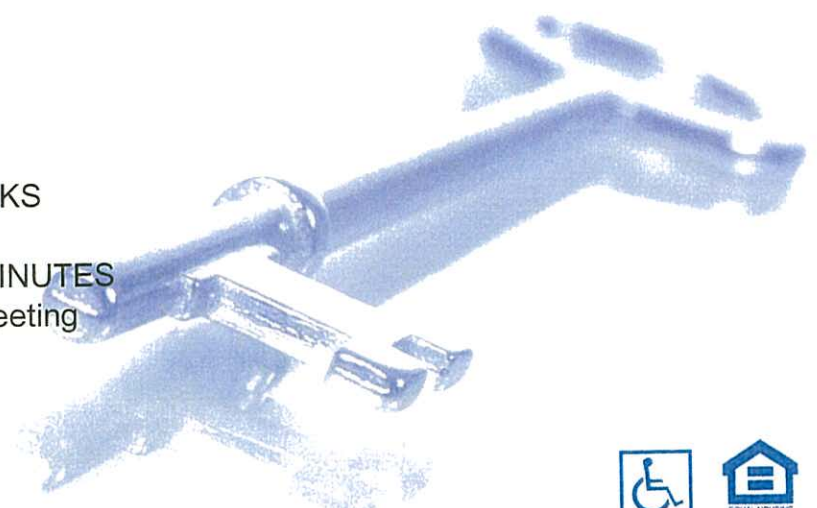
**SPRINGFIELD HOUSING AUTHORITY**

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
  - March 25, 2024 – Regular Meeting



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V. RESOLUTIONS AND BOARD ACTION

**RESOLUTION #3608** - APPROVING THE LEASE AGREEMENT BETWEEN THE SPRINGFIELD HOUSING AUTHORITY AND THE SPRINGFIELD URBAN LEAGUE (SUL) FOR THE PROPERTY LOCATED AT #9 BRANDON DRIVE

**RESOLUTION #3609** - APPROVING AN EXTENSION TO THE MANAGEMENT PLAN AND MANAGEMENT AGREEMENT BETWEEN THE SPRINGFIELD HOUSING AUTHORITY AND COOK STREET RENAISSANCE

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT

