

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

**REGULAR MEETING
Tuesday, May 28, 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=cUxGcjRMRkdBRUFTRDFKk28zeGNJQT09>

The public is welcome to attend electronically via Zoom

The Springfield Housing Authority Board of Commissioners will hold a Regular Meeting on Tuesday, May 28, 2024 at 5:00 p.m. Please see the agenda below.

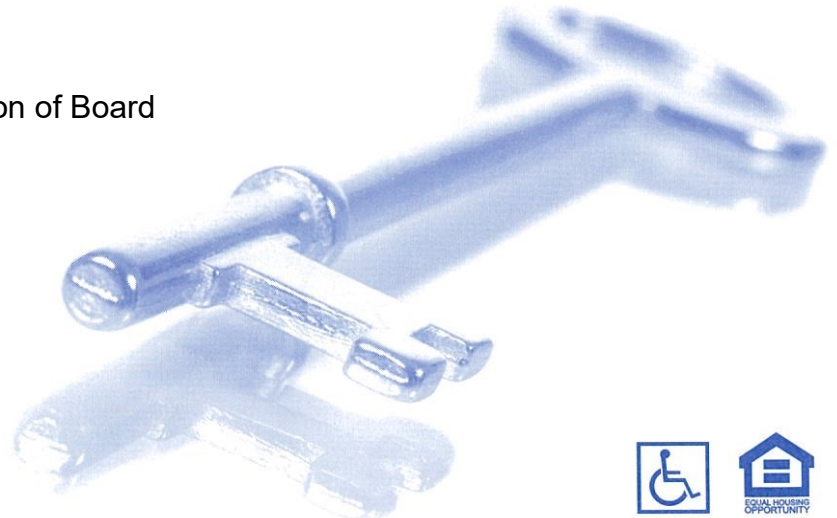
If you have any questions, please contact the Executive Director's Office at 217/753-5757, ext. 206.

SPRINGFIELD HOUSING AUTHORITY

Timothy Schweizer, Chairman

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS – Election of Board
 - Chairperson
 - Vice Chairperson
 - Secretary
 - Treasurer
 - Assistant Secretary



Changing lives one key at a time

III. EXECUTIVE DIRECTOR'S REMARKS

IV. APPROVAL OF PAST MEETING MINUTES

- April 22, 2024 – Regular Meeting

V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3610 - APPROVING A CONTRACT WITH WHITENER AND SONS CONSTRUCTION TO INSTALL FLOORING IN VACANT UNITS NOT TO EXCEED \$25,000.00 (TWENTY-FIVE THOUSAND DOLLARS) PER CONTRACT YEAR

RESOLUTION #3611 - APPROVING AN AGREEMENT FOR THE PURCHASE OF HEALTH INSURANCE, DENTAL AND VISION COVERAGE FROM BLUE CROSS/BLUE SHIELD FOR THE YEARS JULY 1, 2024 THROUGH JUNE 30, 2029 WITH FIVE (5) ONE (1) YEAR RENEWALS

RESOLUTION #3612 - APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SPRINGFIELD THROUGH THE SPRINGFIELD POLICE DEPARTMENT FOR THE PURPOSE OF FUSUS REGISTRY FOR FIVE (5) YEARS

RESOLUTION #3613 - APPROVING A DATA USE AND NONDISCLOSURE AGREEMENT WITH ABT GLOBAL LLC FOR THE PURPOSE OF EVALUATING THE MOVING-TO-WORK EXPANSION ASSET-BUILDING COHORT

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. CLOSED SESSION - Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. (5 ILCS 120/2(c)(11)); and

Conciliation of complaints of discrimination in the sale or rental of housing, when closed meetings are authorized by the law or ordinance prescribing fair housing practices and creating a commission or administrative agency for their enforcement. (5 ILCS 120/2(c)(13)).

X. ADJOURNMENT

