

**SPRINGFIELD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, SEPTEMBER 22, 2025 – 5:00 P.M.  
200 North Eleventh Street  
Springfield, Illinois 62703**

**AGENDA**

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS
- III. EXECUTIVE DIRECTOR'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
  - August 25, 2025 – Regular Meeting
- V. RESOLUTIONS AND BOARD ACTION

**RESOLUTION #2025-24** ADOPTING THE UTILITY ALLOWANCE SCHEDULES FOR HOUSING CHOICE VOUCHERS FOR RESIDENT PURCHASED UTILITIES

**RESOLUTION #2025-25** ADOPTING THE UTILITY ALLOWANCE SCHEDULES FOR PUBLIC HOUSING FOR RESIDENT PURCHASED UTILITIES

**RESOLUTION #2025-26** APPROVING A CONTRACT WITH R.L. VOLLINTINE CONSTRUCTION, INC. FOR THE PURPOSE OF NORTH PARK PLACE SIDING, WINDOWS, AND DOORS UPGRADE IN THE CONTRACT AMOUNT OF ONE HUNDRED FORTY-ONE THOUSAND THREE HUNDRED DOLLARS (\$141,300.00)

**RESOLUTION #2025-27** APPROVING A CONTRACT WITH HENSON ROBINSON COMPANY FOR THE PURPOSE OF PTAC REPLACEMENT BONANSINGA HI-RISE IN THE CONTRACT AMOUNT OF SIXTY-EIGHT THOUSAND TWO HUNDRED EIGHTY-FOUR DOLLARS (\$68,284.00)

**RESOLUTION #2025-28** APPROVAL OF REVISIONS TO THE SPRINGFIELD HOUSING AUTHORITY'S FAMILY SELF-SUFFICIENCY (FSS) ACTION PLAN

**RESOLUTION #2025-29** AMENDING THE ADMISSIONS AND CONTINUED OCCUPANCY PLAN



**RESOLUTION #2025-30** AMENDING THE HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN

**RESOLUTION #2025-31** APPROVING THE SPRINGFIELD HOUSING AUTHORITY PHA PLAN: A FIVE-YEAR PLAN FOR FISCAL YEARS 2026-2030 AND ANNUAL PLAN FOR FISCAL YEAR 2026 TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

**RESOLUTION #2025-32** APPROVING THE SPRINGFIELD HOUSING AUTHORITY MOVING TO WORK SUPPLEMENT TO THE ANNUAL PHA PLAN FOR FISCAL YEAR 2026 TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

- VI. RESIDENT COUNCIL REPORTS
- VII. PUBLIC COMMENTS
- VIII. BOARD COMMENTS
- IX. ADJOURNMENT