



SPRINGFIELD HOUSING AUTHORITY

200 North 11th Street, Springfield, IL 62703
Phone 217.753.5757 | TTY 217.753.5757 | Fax 217.753.5799
www.springfieldhousingauthority.org

Changing lives one key at a time

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

REGULAR MEETING
Monday, August 26, 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=cUxGcjRMRkdBRUFTRDFFKK28zeGNJQT09>

The public is welcome to attend electronically via Zoom

The Springfield Housing Authority Board of Commissioners will hold a Regular Meeting on Monday, August 26, 2024 at 5:00 p.m. Please see the agenda below.

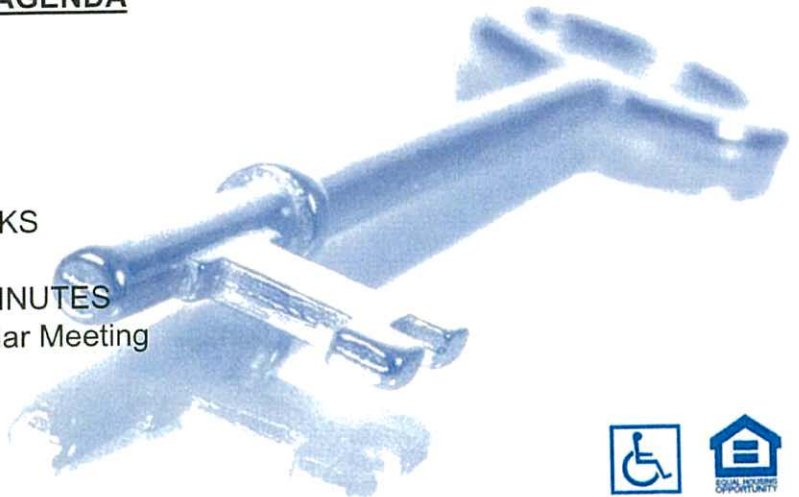
If you have any questions, don't hesitate to get in touch with the Executive Director's Office at (217) 753-5757, ext. 206.

SPRINGFIELD HOUSING AUTHORITY

Timothy Schweizer, Chairman

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS
- III. EXECUTIVE DIRECTOR'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
 - July 22, 2024 – Minutes of Regular Meeting





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V. RESOLUTIONS AND BOARD ACTION

**RESOLUTION #3622 – APPROVING THE REVISED PERSONNEL
POLICY MANUAL FOR THE SPRINGFIELD HOUSING AUTHORITY**

**RESOLUTION #3623 – APPROVING THE LOCAL GOVERNMENT
TRAVEL EXPENSE CONTROL ACT IN COMPLIANCE WITH PUBLIC ACT
099-0604**

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT

