



Changing lives one key at a time

200 North 11th Street, Springfield, IL 62703
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**NOTICE OF REGULAR MEETINGS OF THE
SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**REGULAR MEETING
Tuesday, May 27, 2025 – 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 27, 2025 at 5:00 p.m. Please see the agenda below.

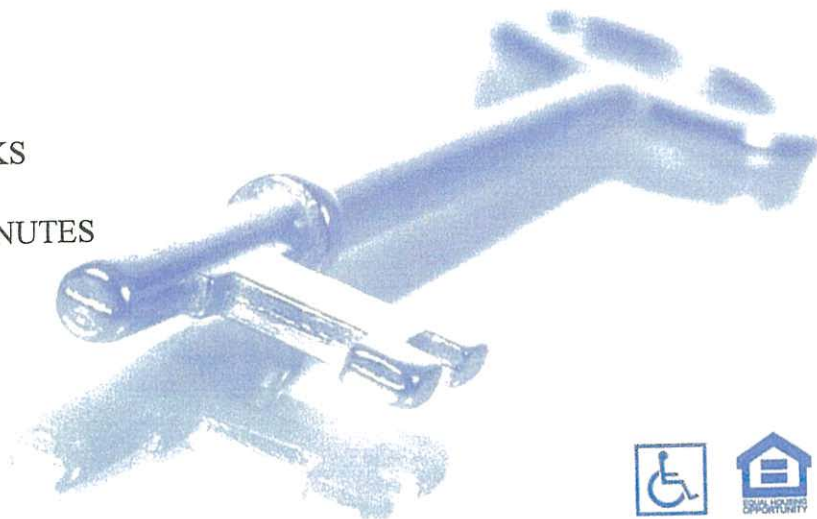
If you have any questions, don't hesitate to get in touch with the Executive Director's Office at 217-753-5757, ext. 206.

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
 - April 28, 2025





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V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #2025-15 – APPROVING A LEASE AGREEMENT BETWEEN SHAMORIE REYNOLDS AND THE VILLAS AT VINEGAR HILL FOR THE AVAILABLE BEAUTY SHOP SPACE

RESOLUTION #2025-16 – APPROVING A CONTRACT WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES FOR THE PURPOSE OF VACANT UNIT REHAB – AMP 1 IN THE CONTRACT AMOUNT OF SEVENTY – FIVE THOUSAND EIGHT HUNDRED EIGHTY-FOUR DOLLARS (\$75,884.00)

RESOLUTION #2025-17 – APPROVING A CONTRACT MODIFICATION NO. 2 WITH JOHNCO IFB 2024-14 JOHNSON PARK SIDING, WINDOWS, & DOORS UPGRADE REQUESTING ADDITIONAL \$7,000.00 TO PROVIDE & INSTALL THRESHOLD SUPPORTS TO FRONT & REAR ENTRY DOORS BEING REPLACED

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

PERSONNEL

IX. ADJOURNMENT

