



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

**REGULAR MEETING
Monday, January 26, 2026 – 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

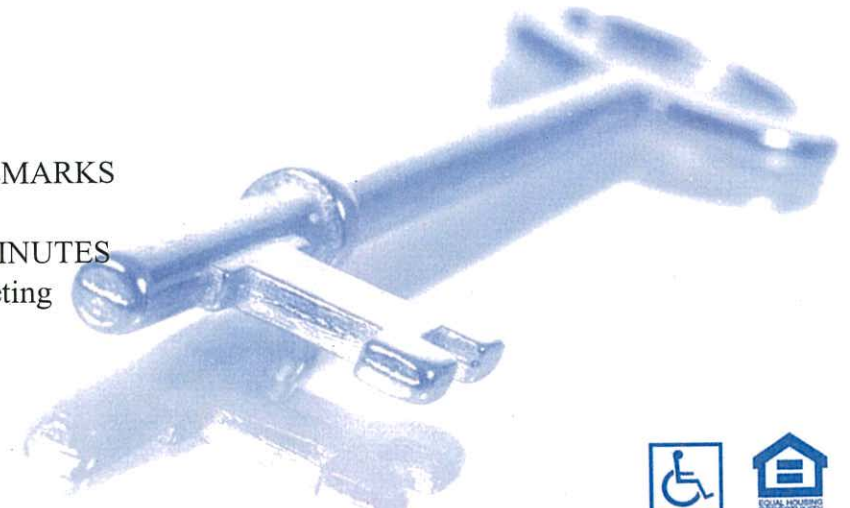
The Springfield Housing Authority Board of Commissioners will hold a Regular Meeting on Monday, January 26, 2026 at 5:00 p.m. Please see the agenda below.

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

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS
- III. CHIEF EXECUTIVE OFFICER'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
 - December 15, 2025 – Regular Meeting



V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #2026-01 APPROVING A CONTRACT FOR VACANT UNIT REHAB IN AMP 2, 1836 TAYLOR AVENUE IN THE CONTRACT AMOUNT OF FIFTY-FIVE THOUSAND FOUR HUNDRED NINETY DOLLARS (\$55,490.00)

RESOLUTION #2026-02 APPROVING CONTRACT MODIFICATION NO. 2 WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES, INC. IFB 2025-05 HILDEBRANDT FIRE DAMAGE REPAIR EXTENDING CONTRACT END DATE TO JULY 20, 2026

RESOLUTION #2026-03 APPROVING CONTRACT MODIFICATION NO. 1 WITH R.L. VOLLLINTINE CONSTRUCTION, INC. IFB 2025-08 NPP SIDING, WINDOWS, AND DOORS UPGRADE - AMP 4 EXTENDING CONTRACT END DATE TO APRIL 10, 2026

RESOLUTION #2026-04 APPROVING A THREE (3) YEAR COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL UNION #399

RESOLUTION #2026-05 APPROVING THE SPRINGFIELD HOUSING AUTHORITY ACCOUNTS PAYABLE POLICY REVISION # 3

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. ADJOURNMENT

