

**SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 22, 2026 – 5:00 P.M.
200 North Eleventh Street
Springfield, Illinois 62703**

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS – ELECTION OF OFFICERS
 - Chairperson
 - Vice Chairperson
 - Secretary
 - Treasurer
 - Assistant Secretary
- III. CHIEF EXECUTIVE OFFICER'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
 - April 27, 2026 – Regular Meeting
- V. RESOLUTIONS AND BOARD ACTION

RESOLUTION NO. 2026-11 APPROVING A CONTRACT FOR THE PURPOSE OF EXTERIOR STAIRWELL REPLACEMENT - AMP 1 & AMP 2 PROPERTIES IN THE CONTRACT AMOUNT OF EIGHTY-NINE THOUSAND NINE HUNDRED FIFTY DOLLARS (\$89,950.00)

RESOLUTION NO. 2026-12 APPROVING A CONTRACT WITH TRIPLE A ASBESTOS FOR THE PURPOSE OF ASBESTOS ABATEMENT BLANKET CONTRACT - PHA PROPERTIES IN THE CONTRACT AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000.00)

RESOLUTION NO. 2026-13 APPROVING A CONTRACT WITH ILLINI TECH SERVICES NOT TO EXCEED \$60,000.00 (SIXTY THOUSAND DOLLARS) PER CONTRACT YEAR

RESOLUTION NO. 2026-14 AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE-OFF FOR CONVENTIONAL PUBLIC HOUSING IN THE AMOUNT OF \$133,494.10



RESOLUTION NO. 2026-15 AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE-OFF FOR LINCOLNWOOD ESTATES SF LLC IN THE AMOUNT OF \$10,075.84

RESOLUTION NO. 2026-16 AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE-OFF FOR VILLAS AT VINEGAR HILL LP IN THE AMOUNT OF \$1,561.00

RESOLUTION 2026-17 AUTHORIZING AND APPROVING A COLLECTION LOSS WRITE-OFF FOR MADISON PARK PLACE REHABILITATION LLC IN THE AMOUNT OF \$237.37

VI. RESIDENT COUNCIL REPORTS

VII. PUBLIC COMMENTS

VIII. BOARD COMMENTS

IX. CLOSED SESSION –

5ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

X. ADJOURNMENT