

**SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 27, 2026 – 5:00 P.M.
200 North Eleventh Street
Springfield, Illinois 62703**

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. CHAIRMAN'S REMARKS
- III. CHIEF EXECUTIVE OFFICER'S REMARKS
- IV. APPROVAL OF PAST MEETING MINUTES
 - June 22, 2026 – Regular Meeting
 - June 22, 2026 – Closed Session
- V. RESOLUTIONS AND BOARD ACTION

RESOLUTION NO. 2026-18 APPROVING A CONTRACT WITH R.L. VOLLINTINE CONSTRUCTION, INC. FOR THE PURPOSE OF VACANT UNIT REHAB 2206 CATALINA LANE – AMP 1 IN THE CONTRACT AMOUNT OF EIGHTY-THREE THOUSAND DOLLARS (\$83,000.00)

RESOLUTION NO. 2026-19 APPROVING CONTRACT MODIFICATION #2 WITH R.L. VOLLINTINE FOR RFP 2025-02 BONANSINGA LOBBY UPGRADES FOR AN ADDITIONAL THREE-WEEK CONTRACT EXTENSION THROUGH AUGUST 05, 2026

RESOLUTION NO. 2026-20 APPROVING A CONTRACT WITH WILLIAM H. WHITENER, JR. D/B/A WHITENER AND SONS CONSTRUCTION FOR THE PURPOSE OF IFB 2026-07 FLOORING REMOVAL AND INSTALLATION BLANKET CONTRACT- AMP 2 NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00)

RESOLUTION NO. 2026-21 APPROVING A CONTRACT WITH WILLIAM H. WHITENER, JR. D/B/A WHITENER AND SONS CONSTRUCTION FOR THE PURPOSE OF IFB 2026-08 FLOORING REMOVAL AND INSTALLATION BLANKET CONTRACT- AMP 3 HI-RISE NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00)



**RESOLUTION NO. 2026-22 APPROVING CONTRACT MODIFICATION #1
WITH THE LAW FIRM OF GIFFIN, WINNING, COHEN, AND BODEWES P.C.
FOR GENERAL COUNSEL SERVICES FOR A CONTRACT EXTENSION FOR
A PERIOD NOT TO EXCEED NINETY (90) DAYS**

**RESOLUTION NO. 2026-23 APPROVING CONTRACT MODIFICATION #1
WITH THE LAW FIRM OF CLARK BAIRD SMITH LLP FOR EMPLOYMENT
LEGAL SERVICES FOR A CONTRACT EXTENSION FOR A PERIOD NOT TO
EXCEED NINETY (90) DAYS**

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