

AGENDA

Springfield Housing Authority

01/09/2023

8:00 AM

Westview Office

- A. Roll Call
- B. Minutes – Approval of the December 12, 2023 meeting minutes
- C. Financial Reports
- D. Old Business
 - a. Woolson Block Update
 - b. Capital Projects update
 - 1. Huber Ventilation Project
 - 2. Whitcomb Stormwater / Roof
 - c. Development Updates
 - 1. South St. –
 - 2. Summit Ave. – RVTC house
 - 3. Pearl Street –
 - 4. Executive Session – Real Estate
 - a. Other Business
 - a. Tenant Receivables
- E. New Business
 - 1. Requests for Donations
 - 2. Other Business:
- F. Adjournment
- G. Next Meeting – February 13, 2024 at the Westview Community Room