



HAS PROPERTIES

421 WEST MADISON STREET
SPRINGFIELD, MISSOURI 65806-2938

(417)866-4329
TTY (800) 735-2966 Relay Missouri
FAX (417) 862-4263



NOTICE OF OPEN MEETING

BOARD OF COMMISSIONERS MEETING

APRIL 21, 2017

9:30 a.m. - Northeast Meeting Room-Madison Tower

Tentative Agenda

- 1. Call to order**
- 2. Approval of open meeting minutes of March 24, 2017**
- 3. Report of Executive Director and Accounting Supervisor**
- 4. Old business**
- 5. New business**
 - **Resolution No. 2124** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Accounts for February, 2017
 - **Resolution No. 2125** – Adopting Smoke-Free Policy
 - **Resolution No. 2126** – Adopting Income Limits for Determination of Eligibility for Assisted Housing Programs
- 6. Other business**
 - Election of Officers
 - Other business as necessary
- 7. Adjournment**

The Housing Authority of the City of Springfield does not discriminate against anyone because of race, creed, color, sex, age, religion, national origin, familial status, or disability in the application process, leasing, rental, or other disposition of housing or related facilities (including land) included in any development or project under its jurisdiction covered by a contract for annual contributions under the United States Housing Act of 1937.

LEGAL NAME HOUSING AUTHORITY OF THE CITY OF SPRINGFIELD, MISSOURI