



H A S P R O P E R T I E S
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**NOTICE OF OPEN MEETING
BOARD OF COMMISSIONERS MEETING**

**May 15, 2015
9:30 a.m. - Northeast Meeting Room-Madison Tower**

Tentative Agenda

- 1. Call to order**
- 2. Approval of open meeting minutes of April 17, 2015**
- 3. Report of Executive Director and Accounting Supervisor**
- 4. Old business**
- 5. New business**
 - **Resolution No. 2050** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Accounts for March 2015
 - **Resolution No. 2051** – Approving Write-Off of Equipment
 - **Resolution No. 2052** – Revising Annual Budgets for Public Housing and COCC for Fiscal Year July 1, 2014 to June 30, 2015
 - **Resolution No. 2053** – Adopting Admissions and Continued Occupancy Policy (ACOP)
 - **Resolution No. 2054** – Adopting the Grievance Procedures for Public Housing Residents
 - **Resolution No. 2055**—Adopting Updates to Chapter 2, 3, 7, 15, and 18 of the Administrative Plan
 - **Resolution No. 2056**—Approving a Performance Incentive for Employees
- 6. Other business**
 - Discussion of the Procurement Policy
 - 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.