HAS PROPERTIES
421 WEST MADISON STREET
SPRINGFIELD, MISSOURI 65806-2938

(417)866-4329
TTD phone (417) 832-2039
FAX (417) 862-4263

EQUAL HOUSING OPPORTUNITY

NOTICE OF SPECIAL OPEN AND CLOSED MEETING

BOARD OF COMMISSIONERS' MONTHLY MEETING
June 26, 2015
9:30 a.m. - Northeast Meeting Room-Madison Tower

Tentative Agenda

1. **Call to order**
2. **Approval of open meeting minutes of May 15, 2015**
3. **Report of Executive Director and Accounting Supervisor**
4. **Old business**
5. **New business**
   - **Resolution No. 2057** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Accounts for April 2015
   - **Resolution No. 2058** – Amending the Personnel Policy Updating Annual Leave and Sick Leave
   - **Resolution No. 2059 –** Affirming Existing Statement of Procurement Policy
6. **Other business**
   - Other business as necessary
7. **Vote to adjourn to a closed session**
   - The Board of Commissioners will adjourn to a closed session for the purpose of discussing personnel matters pursuant to Section 610.021(3), RSMo. This meeting, record, and vote will be closed and the Board shall stand adjourned at the end of the closed meeting.

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.