



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

**August 21, 2015
9:30 a.m. - Northeast Meeting Room-Madison Tower**

Tentative Agenda

- 1. Call to order**
- 2. Approval of special open and closed meeting minutes of June 26, 2015**
- 3. Report of Executive Director and Accounting Supervisor**
- 4. Old business**
- 5. New business**
 - **Resolution No. 2061** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Accounts for May and June 2015
 - **Resolution No. 2062** – Approving Certification for Section 8 Management Assessment Program (SEMAP)
- 6. Other business**
 - 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