HAS PROPERTIES
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EQUAL HOUSING OPPORTUNITY

NOTICE OF OPEN MEETING
BOARD OF COMMISSIONERS MONTHLY MEETING

September 18, 2015
9:30 a.m. - Northeast Meeting Room-Madison Tower

Tentative Agenda

1. **Call to order**
2. **Approval of open minutes of August 21, 2015**
3. **Report of Executive Director and Accounting Supervisor**
4. **Old business**
5. **New business**
   - **Resolution No. 2063** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Accounts for May and July 2015
   - **Resolution No. 2064** – Approving Write-Off of Equipment
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.