



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 AND VOTE TO CLOSE PART OF THE MEETING

BOARD OF COMMISSIONERS MONTHLY MEETING

November 20, 2015

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

Tentative Agenda Revised

- 1. Call to order**
- 2. Approval of special open meeting minutes of October 30, 2015**
- 3. Report of Executive Director and Accounting Supervisor**
- 4. Old business**
- 5. New business**
 - **Resolution No. 2066** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Accounts for September 2015
 - **Resolution No. 2067** – Adopting Revised Utility Allowances for Public Housing
 - **Resolution No. 2068** – Adopting Revised Utility Allowances for Section 8
- 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.

LEGAL NAME HOUSING AUTHORITY OF THE CITY OF SPRINGFIELD, MISSOURI