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

(417)866-4329
TTY (800) 735-2966 Relay Missouri
FAX (417) 862-4263

EQUAL HOUSING OPPORTUNITY

NOTICE OF OPEN MEETING

BOARD OF COMMISSIONERS MONTHLY MEETING

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

Tentative Agenda

1. **Call to order**
2. **Approval of open and closed meeting minutes of November 20, 2015**
3. **Report of Executive Director and Accounting Supervisor**
4. **Old business**
5. **New business**
   - **Resolution No. 2069** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for October 2015
   - **Resolution No. 2070** – Authorizing the Executive Director to Facilitate Completion of the Fire Damage Repair at Madison Tower
   - **Resolution No. 2071** – Adopting Updated Statement of Procurement Policy
   - **Resolution No. 2072** – Approving Fair Market Rent Schedule and Payment Standards for Section 8 Voucher Program.
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.