



HAS PROPERTIES

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NOTICE OF OPEN MEETING

BOARD OF COMMISSIONERS MONTHLY MEETING

February 19, 2016

**9:15 a.m. – Public and Resident Hearing
Availability of Updated Financial Data**

9:30 a.m. – Monthly Board Meeting

**Northeast Meeting Room-Madison Tower
Tentative Agenda**

- 1. Call to order**
- 2. Approval of the open minutes of December 18, 2015**
- 3. Report of Executive Director and Accounting Supervisor**
- 4. New business**
 - **Resolution No. 2073** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for November and December 2015
 - **Resolution No. 2074** – Adopting a Maintenance Policy
 - **Resolution No. 2075** – Adopting a Change in Cost to Staff for Dependent Health Insurance
- 5. Other business**
 - Other business as necessary
- 6. 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