H A S P R O P E R T I E S
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 ANNUAL MEETING

March 24, 2017
9:30 a.m. - Northeast Meeting Room-Madison Tower

Tentative Agenda

1. **Call to order**

2. **Approval of open meeting minutes of January 27, 2017**

3. **Report of Executive Director and Accounting Supervisor**

4. **Old business**

5. **New business**
   - **Resolution No**. **2119** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Accounts for December, 2016 and January, 2017
   - **Resolution No**. **2120** – Adopting Project-Based Operating Budgets for Fiscal Year 2018
   - **Resolution No**. **2121** – Approving Submission of the Five Year Plan and Annual Plan and PHA Certifications of Compliance with the PHA Plans and Related Regulations
   - **Resolution No. 2122 –** Approving a Revised Personnel Policy

6. **Other business**
   - Election of Officers
   - 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 real estate matters pursuant to Section 610.021(2), 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.