



HAS PROPERTIES

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NOTICE OF OPEN MEETING

BOARD OF COMMISSIONERS MEETING

JUNE 16, 2017

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

Tentative Agenda

- 1. Call to order**
- 2. Approval of open meeting minutes of April 21, 2017**
- 3. Report of Executive Director and Accounting Supervisor**
- 4. Old business**
- 5. New business**
 - **Resolution No. 2127** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Accounts for March and April, 2017
 - **Resolution No. 2128** – Approving Performance Incentive for Employees
 - **Resolution No. 2129** – Approving Revised Budgets for 2016-2017 Fiscal Year
 - **Resolution No. 2130** – Approving Revised Budgets for 2017-2018 Fiscal Year
- 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 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.