HAS PROPERTIES
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EQUAL HOUSING OPPORTUNITY

NOTICE OF SPECIAL OPEN AND CLOSED MEETING

BOARD OF COMMISSIONERS MONTHLY MEETING

October 20, 2017
****REVISED****
9:30 a.m. – Monthly Board Open Meeting
Northeast Meeting Room-Madison Tower
Tentative Agenda

1. **Call to order**

2. **Approval of the open minutes of September 18, 2017**

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

4. **Old business**

5. **New business**
   - **Resolution No.2136 –** Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for August, 2017
   - **Resolution No.2137 --** Approving a Holiday Gift Plan for the Employees
   - **Resolution No.2138 –** Adopting Utility Allowances for Public Housing
   - **Resolution No.2139 –** Adopting Revised Utility Allowances for Section 8
   - **Resolution No.2140 –** Adopting Flat Rent Changes For Public Housing
   - **Resolution No.2141 –** Approving Fair Market Rent Schedule and Payment Standards For Section 8
   - **Resolution No.2142** – Approving RAD Developer
   - **Resolution No.2143 –** Change to ACOP Per HUD Review

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.