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OPEN MEETING

BOARD OF COMMISSIONERS MONTHLY MEETING

January 19, 2018

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 November 17, 2017**
- 3. Report of Executive Director and Accounting Supervisor**
- 4. Old business**
- 5. New business**
 - **Resolution No.2146** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for October and November, 2017
 - **Resolution No.2147** -- Approving Internal Control Policy Revision Per HUD Review
 - **Resolution No.2148** – Approving Rent Collection Policy Revision Per HUD Review
 - **Resolution No.2149**—Approving Cell Phone Allowance Policy
 - **Resolution No.2150**—Approving Update to Procurement Policy
- **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.

LEGAL NAME HOUSING AUTHORITY OF THE CITY OF SPRINGFIELD, MISSOURI