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SPECIAL OPEN MEETING
BOARD OF COMMISSIONERS MONTHLY MEETING

April 13, 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 March 23, 2018**
- 3. Report of Executive Director and Accounting Supervisor**
- 4. Old business**
- 5. New business**
 - **Resolution No.2155** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for December, 2017
 - **Resolution No.2156** – Adopting a Revised Transfer Policy Per HUD Changes
 - **Resolution No.2157** – Approving Contract for Flooring Replacement at Various Locations
 - **Resolution No.2158** – Adopting New Income Limits for Determination of Eligibility for Assisted Housing Programs
- **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