



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



OPEN MEETING

BOARD OF COMMISSIONERS MONTHLY MEETING

June 15, 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 May 25, 2018**
- 3. Report of Executive Director and Accounting Supervisor**
- 4. Old business**
- 5. New business**
 - **Resolution No.2160** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for April 2018
 - **Resolution No.2161** – Approving Revised Budgets for FY 2017-18
 - **Resolution No. 2162** – Approving Performance Incentive HAS Employees
- **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