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OPEN MEETING

BOARD OF COMMISSIONERS MONTHLY MEETING

July 27, 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 June 15, 2018**
- 3. Report of Executive Director and Accounting Supervisor**
- 4. Old business**
- 5. New business**
 - **Resolution No.2163** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for May 2018
 - **Resolution No.2164** – Accepting a Local Preference for Veterans in Public Housing and Section 8 Programs
 - **Resolution No.2165** – Increasing minimum rent from \$10.00 to \$50.00 for Public Housing and \$0 to \$50.00 for the Section 8 Program
 - **Resolution No.2166** – Approving Revisions to Annual Plan and Five Year Plans
- 6. Other business**
 - 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 real estate matters pursuant to Section 610.021(2), 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.