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OPEN MEETING

BOARD OF COMMISSIONERS MONTHLY MEETING

October 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 board meeting minutes of September 21, 2018**
3. **Report of Executive Director and Accounting Supervisor**
4. **Old business**
5. **New business**
 - **Resolution No.2173** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for August 2018
 - **Resolution No.2174** – Approving Fair Market Rent Schedule and Payment Standards for Section 8
 - **Resolution No.2175** – Adopting Revised Utility Allowances for Section 8
 - **Resolution No.2176** – Adopting Utility Allowances for Public Housing
 - **Resolution No.2177** – Adopting Flat Rent Changes for Public Housing
 - **Resolution No.2178** – Approving a Holiday Gift Plan for the 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