



H A S P R O P E R T I E S
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OPEN MEETING

BOARD OF COMMISSIONERS MONTHLY MEETING

May 17, 2019

***9:30 a.m. – Monthly Board Open Meeting**

**421 W. Madison St.
Springfield, MO 65806
Northeast Meeting Room-Madison Tower**

Tentative Agenda

- 1. Call to order**
- 2. Approval of the board meeting minutes of April 19, 2019**
- 3. Report of Executive Director and Accounting Supervisor**
- 4. Old business**
- 5. New business**
 - **Resolution No.2189** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for February and March 2019
 - **Resolution No.2190** – Approving Update to Procurement Policy
 - **Resolution No.2191** – 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