HAS PROPERTIES
421 WEST MADISON STREET
SPRINGFIELD, MISSOURI 65806-2938

(417)866-4329
TTY (800) 735-2966 Relay Missouri
FAX (417) 862-4263

EQUAL HOUSING OPPORTUNITY

SPECIAL OPEN AND CLOSED MEETING

BOARD OF COMMISSIONERS MONTHLY MEETING

June 18, 2019
***2:00 p.m. – Monthly Board Open Meeting**

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

1. **Call to order**
2. **Approval of the open minutes of May 17, 2019**
3. **Report of Executive Director and Accounting Supervisor**
4. **Old business**
5. **New business**
   - **Resolution No.2193** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for April 2019
   - **Resolution No.2194** – Approving Revised Budgets for FY 2018-2019
   - **Resolution No. 2195** – Approving Performance Incentive HAS Employees
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.

HAS PROPERTIES
421 WEST MADISON STREET
SPRINGFIELD, MISSOURI 65806-2938

(417)866-4329
TTD phone (417) 832-2039
FAX (417) 862-4263

EQUAL HOUSING OPPORTUNITY

June 13, 2019

BOARDS & COMMISSIONS
CITY CLERK'S OFFICE
PO BOX 8368
SPRINGFIELD MO 65801-8368

SUBJECT: NOTICE OF SPECIAL MEETING FOR JUNE 2019

This letter is notification of the rescheduling of the June 21, 2019 Monthly Board of Commissioners Meeting.

The June Special Board Meeting is now scheduled for 2:00 pm., June 18, 2019 in the northeast meeting room of Madison Tower at 421 West Madison Street. If there are any questions, please contact Lauren Bedell at 866-4329, Extension 4550.

Lauren Bedell

For/ Lisa McIntire
CHAIRMAN, BOARD OF COMMISSIONERS

C: Commissioners McIntire, Clay, Worley, and McGinnis
Bulletin Board Business Office of HAS

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.