HAS PROPERTIES
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EQUAL HOUSING OPPORTUNITY

OPEN MEETING

BOARD OF COMMISSIONERS MONTHLY MEETING

November 15, 2019
***9:30 a.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 October 18, 2019**
3. **Report of Executive Director and Accounting Supervisor**
4. **Old business**
5. **New business**
   - **Resolution No.2209** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for September 2019
   - **Resolution No.2210 –** Adopting Updated Admissions and Continued Occupancy (ACOP) for the Public Housing Program, Occupancy Standards and Unit Offers
   - **Resolution No.2211 –** Adopting Updated By-Laws for The Housing Authority of Springfield
   - **Resolution No.2212 –** Approving Updated Charges for Maintenance Repairs and Unlocking Doors After Hours
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.