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 MEETING

BOARD OF COMMISSIONERS MONTHLY MEETING

December 12, 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 November 15, 2019**
3. **Report of Executive Director and Accounting Supervisor**
4. **Old business**
5. **New business**
   - **Resolution No.2213** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for October 2019
   - **Resolution No.2214** – Adopting Revision and Update to Board of Commissioners' Code of Ethics and Standards and Responsibilities
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.