



HAS PROPERTIES

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OPEN ELECTRONIC MEETING BOARD OF COMMISSIONERS MEETING

May 15, 2020
9:30 a.m. – Board Meeting

**** MEETING WILL BE HELD ELECTRONICALLY AND BY ONLINE-CONFERENCE DUE TO COVID-19 CONCERNS ****

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/726691573>

(This link will allow you to “dial-in” to the meeting via the internet)

Agenda

- 1. Call to order**
- 2. Approval of the open minutes of April 17, 2020**
- 3. Report of Executive Director and Accounting Supervisor**
- 4. Old business**
- 5. New business**
 - **Resolution No.2222** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for March, 2020
 - **Resolution No.2223** – Approving Emergency Leave Policy During the COVID-19 Pandemic and Changes to the Personnel Policy for Future Emergencies
 - **Resolution No.2224** – Approving a Performance Incentive for Employees (Paid from COVID -19 Funding)
- 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