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OPEN MEETING

BOARD OF COMMISSIONERS MEETING

August 21, 2020
9:30 a.m. – Board Meeting

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

Agenda

- 1. Call to order**
- 2. Approval of the open minutes of July 17, 2020**
- 3. Report of Executive Director and Accounting Supervisor**
- 4. Old business**
- 5. New business**
 - **Resolution No.2234** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for June, 2020
 - **Resolution No.2235** – Approving the addition of an Annual Leave Buyback Policy in the Personnel Policy Manual
- 6. Other business**
 - Other business as necessary
- 7. Vote to adjourn**

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