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421 WEST MADISON STREET
SPRINGFIELD, MISSOURI65806-2938

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

EQUAL HOUSING OPPORTUNITY

OPEN AND CLOSED ELECTRONIC MEETING
BOARD OF COMMISSIONERS

September 18, 2020
9:30 a.m. – Board Meeting

**** MEETING WILL BE HELD ELECTRONICALLY AND BY PHONE-CONFERENCE ****

https://global.gotomeeting.com/join/742010165
You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)
United States: +1 (646) 749-3122
- One-touch: tel:+16467493122,,742010165#
Access Code: 742-010-165

Agenda

1. **Call to order**
2. **Approval of the open minutes of August 21, 2020**
3. **Report of Executive Director and Accounting Supervisor**
4. **Old business**
5. **New business**
   - **Resolution No.2236** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for July, 2020
   - **Resolution No.2237** – Adopting Policy for Accounts Receivable Write-offs
6. **Other business**
   - Other business as necessary
7. **Vote to adjourn to 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.