



HAS PROPERTIES

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OPEN ELECTRONIC MEETING BOARD OF COMMISSIONERS

October 16, 2020

9:30 a.m. – Board Meeting

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

<https://global.gotomeeting.com/join/519633837>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 519-633-837

Agenda

1. Call to order
2. Approval of the open minutes of September 18, 2020
3. Report of Executive Director and Accounting Supervisor
4. Old business
5. New business
 - **Resolution No.2238** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for August, 2020
 - **Resolution No.2239** – Approving Fair Market Rent Schedule and Payment Standards for Section 8 Voucher Program
 - **Resolution No.2240** – Adopting Flat Rent Changes Per September 2020 Higher Fair Market Rents Per HUD for Public Housing
 - **Resolution No.2241** – Approving a Holiday Gift Plan for HAS Properties Employees
 - **Resolution No.2242** – Adopting Updated Admissions and Continued Occupancy Plan (ACOP) for Public Housing
 - **Resolution No.2243** – Adopting Updates to Chapters 4 and 12 of the Administrative Plan
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.