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**BOARD OF COMMISSIONERS
OPEN MEETING**

September 24, 2021

***9:30 a.m. – Monthly Board Open Meeting**

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

****The Public may observe and physically attend this meeting. If a member of the Public wishes to address the Commissioners they MUST sign up by emailing kgillham@hasproperties.org no later than 5:00 p.m. the Friday before the meeting to speak to an issue listed on the Current Agenda. Citizens wishing to submit additional comments to the Commissioners may do so by emailing here: kgillham@hasproperties.org. SPEAKERS (WHO ARE SIGNED UP) WILL BE LIMITED TO THREE TO FIVE MINUTES ONLY**

- 1. Call to order**
- 2. Approval of the meeting minutes of August 20, 2021**
- 3. Report of Executive Director and Accounting Supervisor**
- 4. Old business (from Commissioners or Executive Director ONLY)**
- 5. New business**
 - **Resolution No. 2262** - Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for July 2021
 - **Resolution No. 2263** – Adopting Flat Rent Changes Per September 2021 Release of Higher Fair Market Rents Per HUD
- 6. Other business (from Commissioners or Executive Director ONLY)**
 - Nomination and Election Board of Commissioner's Chairperson and Vice-Chairperson
 - Other business as necessary (from Commissioners or Executive Director ONLY)
- 7. Vote to adjourn to closed session.**

The Board of Commissioners will adjourn to a closed session for the purpose of discussing personnel matters pursuant to Section 610.021(3), 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.