



HAS PROPERTIES

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BOARD OF COMMISSIONERS OPEN AND CLOSED MEETING

April 15, 2022

9:30 a.m. – Annual Board Open Meeting

****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 March 25, 2022**
- 3. Report(s) of Executive Director and other Officers as referenced below:**
 - **Director of Finance**
 - **Director of Affordable Housing Operations**
 - **Community Resource Supervisor**
 - *Place holder for other relevant reports as needed*
- 4. Old business (from Commissioners or Executive Director ONLY)**
- 5. New business**
 - **Resolution No. 2278** - Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for February 2022
 - **Resolution No. 2279** – Amending The Personnel Policy Updating Sick Leave
- 6. Other business (from Commissioners or Executive Director ONLY)**
 - 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 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.