



HAS PROPERTIES

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BOARD OF COMMISSIONERS OPEN AND CLOSED MEETING

October 28, 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 kwolfram@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: kwolfram@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 26, 2022

3. Report(s) of Executive Director and other Officers as referenced below:

- Director of Finance – Regina Sarber
- Director of Affordable Housing Operations – Rebecca Pashia
- Community Resource Supervisor – Brian Schueger
- Director of Housing Operations, Section 8 – Teresa Osborn
- Keystone Family Homes Site Manager – Nix Irby

4. Old business (from Commissioners or Executive Director ONLY)

5. New business

Resolution No. 2289 - Approving a Holiday Gift Plan for the Employees

Resolution No. 2290 - Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for July and August, 2022

Resolution No. 2291 - Approving Flat Rents on FMRs for 2023 Public Housing

6. Other business (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.

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.