



HAS PROPERTIES

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BOARD OF COMMISSIONERS OPEN MEETING February 17, 2023

***9:15 a.m. – Public and Resident Hearing
Availability of Updated Financial Data**

***9:30 a.m. – Monthly 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 January 6, 2023

3. Report of Executive Director

4. Reports of Supervisor:

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

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

6. New business

- **Resolution No. 2296** - Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for December, 2022

6. Other business (from Commissioners or Executive Director ONLY)

- Other business as necessary (from Commissioners or Executive Director ONLY)

7. Vote to adjourn to a Closed Session

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.

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.