



H A S P R O P E R T I E S

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BOARD OF COMMISSIONERS OPEN MEETING August 18, 2023

****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 shicks@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: shicks@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 July 21, 2023**
- 3. Report of Executive Director**
- 4. Reports of Supervisor:**
 - Director of Finance – Regina Sarber**
 - Personnel Department – Starlyn Hicks**
 - Director of Affordable Housing Operations & Security – Rebecca Pashia**
 - Director of Housing Operations – Section 8, Teresa Osborn**
 - Keystone Family Homes Site Manager – Jolynn Schmidt**
 - Maintenance Department – Chuck Hicks**
- 5. Old business (from Commissioners or Executive Director ONLY)**
- 6. New business**
 - **Resolution No. 2305** - Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for June 2023
 - **Resolution No. 2306** – Section 8 Management Assessment Program for FYE 6/30/23
- 7. Executive CLOSED Session**
 - Personnel matters
- 6. Other business (from Commissioners or Executive Director ONLY)**
 - Other business as necessary (from Commissioners or Executive Director ONLY)
- 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.