



HAS PROPERTIES

421 WEST MADISON STREET
SPRINGFIELD, MISSOURI 65806-2938

(417)866-4329
TTY (800) 735-2966 Relay Missouri
FAX (417) 862-4263



BOARD OF COMMISSIONERS OPEN MEETING January 19, 2024

****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 December 15, 2023**
- 3. Invited Guest – Knight Development Team**
 - a. Update on Preservation Portfolio Strategy**
 - b. Update on New Production Portfolio Strategy**
- 4. Report of Executive Director**
- 5. Departmental Reports**
 - a. Director of Finance – Regina Sarber**
 - b. Personnel Department – K. Anderson, R. Sarber**
 - c. Director of Affordable Housing Operations & Security – Rebecca Pashia**
 - d. Keystone Family Homes Site Manager – Rebecca Pashia**
 - e. Director of Housing Operations – Section 8, Teresa Osborn**
 - f. Maintenance Department – Chuck Hicks**
- 5. Old business (from Commissioners or Executive Director ONLY)**
- 6. New business**
 - Resolution No. 2315 - Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for November 2023**
- 7. Other business (from Commissioners or Executive Director ONLY)**
 - Other business as necessary (from Commissioners or Executive Director ONLY)**
- 9. 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.

LEGAL NAME HOUSING AUTHORITY OF THE CITY OF SPRINGFIELD, MISSOURI