



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

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BOARD OF COMMISSIONERS OPEN MEETING

May 17, 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 rsaber@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: rsaber@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 April 12, 2024
3. Report of Executive Director
4. Departmental Reports
 - a. Director of Finance – Regina Sarber
 - b. Personnel Department – R. Sarber
 - c. Director of Affordable Housing Operations – R. Pashia
 - i. Public Housing
 - ii. Keystone Family Homes
 - iii. Resident Supportive Services
 - iv. Community Safety
 - d. Director of Housing Operations – Section 8, Teresa Osborn
 - e. Maintenance Department – Chuck Hicks
5. Old business (from Commissioners or Executive Director ONLY)
6. New business
 - Resolution No. 2406 - Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for March 2024
 - Resolution No. 2407 Approving a Performance Incentive for Employees
 - Resolution No. 2408 Acceptance of Annual Audit for FYE 6/30/23
7. Executive Session – Personnel Matters
8. Other business (from Commissioners or Executive Director ONLY)
 - Other business as necessary (from Commissioners or Executive Director ONLY)
8. 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.