



HAS PROPERTIES

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BOARD OF COMMISSIONERS OPEN MEETING

October 18th, 2024 **9:30 a.m. – Regular Monthly Board 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 IN ADVANCE) WILL BE LIMITED TO THREE TO FIVE MINUTES ONLY**

- 1. Call to order**
- 2. Approval of the meeting minutes of August 16th, 2024**
- 3. Report of Executive Director**
 - a. Development updates: Bond Inducement, Guarantor**
 - b. HCV Audit**
- 4. Departmental Reports**
 - a. Director of Finance – R. Sarber**
 - b. Personnel Department – R. Sarber**
 - c. Director of Affordable Housing Operations – R. Steele**
 - 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. 2414 – August - Authorizing Write Off of Certain Uncollected RA**
 - Resolution No. 2415 - September - Authorizing Write Off of Certain Uncollected RA**
 - Resolution No. 2416 - Approving Holiday Gift Plan for Employees**
 - Resolution No. 2417 – Updating Public Housing Flat Rents**
 - Resolution No. 2418 – Shortfall Funding Resolution**
 - Resolution No. 2419 – RAD Section 18 Blend Approval – Stillwell Tower**
- 7. Other business (from Commissioners or Executive Director ONLY)**
 - a. Property Naming (if time permits)**

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.

8. Vote to Adjourn