



HAS PROPERTIES

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BOARD OF COMMISSIONERS

OPEN MEETING

March 21, 2025

****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 rsarber@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: rsarber@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 regular meeting January 17, 2025, and special meeting of February 5, 2025**
- 3. Report of Executive Director**
- 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 – HCV Program, K. Anderson/R. Sarber**
 - e. Maintenance Department – C. Hicks**
- 5. Old business (from Commissioners or Executive Director ONLY)**
- 6. New business**
 - Resolution No. 2505 – Authorizing Write Off of Certain Uncollected Resident Accounts (January 2025)**
 - Resolution No. 2506 – Acknowledgement of Review of 2025 Annual Budget Keystone Family Homes and confirmation of Replacement Reserve Deposit for 2024.**
 - Resolution No. 2507 – Acceptance of Compiled Financial Statements for Breckenridge Development Services, Inc. for FYE 12/31/24**
 - Resolution No. 2508 – Authorizing Write Off of Certain Uncollected Resident Accounts (February 2025)**
- 7. Other business (from Commissioners or Executive Director ONLY)**
- 8. Executive Session**
- 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.