



HAS PROPERTIES

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BOARD OF COMMISSIONERS OPEN MEETING

June 20th, 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 the regular meeting of May 16, 2025.
3. Election of Vice Chairman
4. Report of the Executive Director
 - a. Application Proposal
 - b. Board Meeting Date for July 2025
5. Departmental Reports
 - a. Director of Finance – R. Sarber
 - b. Personnel Department – K. Anderson/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, R. Sarber / K. Anderson
 - e. Maintenance Department – K. Anderson
6. Old business (from Commissioners or Executive Director ONLY)
7. New business
 - Resolution No. 2514 – Revised Budgets FYE 6/30/25
 - Resolution No. 2515 – Budgets FYE 6/30/26
 - Resolution No. 2516 – Acceptance of Audit for FYE 6/30/24
 - Resolution No. 2517 – Write Off of Certain Uncollected Resident Accounts May 2025
 - Resolution No. 2518 – Bond Resolution Pinnacle on the Park
 - Resolution No. 2519 – HAS Compliance Procedures for Bonds
8. Other business (from Commissioners or Executive Director ONLY)
9. Executive Session on Personnel Matters
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.