



HAS PROPERTIES

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NOTICE OF OPEN AND CLOSED MEETING

BOARD OF COMMISSIONERS MONTHLY MEETING

November 18, 2016

9:30 a.m. – Monthly Board Meeting

**Northeast Meeting Room-Madison Tower
Tentative Agenda**

- 1. Call to order**
- 2. Approval of the open minutes of October 21, 2016**
- 3. Report of Executive Director and Accounting Supervisor**
- 4. Old business**
- 5. New business**
 - **Resolution No. 2105** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for August, 2016
 - **Resolution No. 2106** – Adopting Revised Utility Allowances for Public Housing
 - **Resolution No. 2107** – Adopting Revised Utility Allowances for Section 8
 - **Resolution No. 2108** – Approving a Change in Flat Rents
 - **Resolution No. 2109** – Approving a Change in Criminal History Regulations of ACOP/ADMIN
 - **Resolution No. 2110** – Approving Change in Employee Insurance Payroll Deduction
- 6. Other business**
 - Other business as necessary
- 7. Vote to adjourn to a closed session.**
 - The Board of Commissioners will adjourn to a closed session for the purpose of discussing real estate matters pursuant to Section 610.021(2), RSMo. This meeting, record, and vote will be closed and the Board shall stand adjourned at the end of the closed meeting.

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.