



HAS PROPERTIES

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SPECIAL OPEN AND CLOSED MEETING

BOARD OF COMMISSIONERS ANNUAL MEETING

March 19, 2021

9:30 a.m. – Annual Board Meeting

**421 W. Madison
Springfield, MO 65806**

Tentative Agenda

- 1. Call to order**
- 2. Approval of the open minutes of February 19, 2021**
- 3. Report of Executive Director and Accounting Supervisor**
- 4. Old business**
- 5. New business**
 - **Resolution No.2251** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Resident Accounts for January, 2021
 - **Resolution No.2252** – Adopting Project-Based Operating Budgets for Fiscal Year 2022
 - **Resolution No.2253** – Approving Submission of the Five Year Plan and Annual Plan and PHA Certifications of Compliance with the PHA Plans and Related Regulations
- 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 personnel matters pursuant to Section 610.021(3), 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.