

## AGENDA

### Springfield Housing Authority

8/12/2014

8:00 AM

Whitcomb Building

- A. Roll Call
- B. Minutes – approval of 7/8/2014 meeting
- C. Financial Reports
- D. Old Business
  - 1. Ellis Building
  - 2. Cooperation with other Housing Authorities
  - 3. 90 Main Street
  - 4. Cell Tower Lease Buy-Out Proposal
  - 5. Meeting with Select Board
  - 6. Purchase of 25 Summit Avenue
  - 7. Other Business
- E. New Business
  - 1. Request for Donations
  - 2. Scholarship Awards
  - 3. Possible Future Projects
  - 4. Budgets for Properties
  - 5. Other Business
- F. Adjournment
- G. Next Meeting – 9/9/14, Westview Community Room ( Possible Date Change to 9/10/14?)