

AGENDA

Springfield Housing Authority

10/15/2014(Weds)

8:00 AM

Huber Building

- A. Roll Call
- B. Minutes – approval of 9/10/2014 meeting
- C. Financial Reports
- D. Old Business
 - 1. Ellis Building
 - 2. 90 Main Street
 - 3. Cell Tower Lease Buy-Out Proposal
 - 4. Other Business
- E. New Business
 - 1. Request for Donations
 - 2. Springfield Appreciation Day – October 25th at the movie theater
 - 3. Auditors – Week of 11/3/14
 - 4. REAC Inspection – 12/9/14
 - 5. SASH Funding – Extended
 - 6. Capital Fund Project at Whitcomb
 - 7. Phone Conference Problems
 - 8. Other Business
- F. Adjournment
- G. Next Meeting – 11/11/14, The Maples

RECEIVED

NOV 19 2014

OFFICE OF THE MANAGER