

**SPRINGFIELD HOUSING****ASSOCIATES, INC.**

**PO BOX 1609  
SPRINGFIELD, MA  
01101-1609**

**Board of Directors****Annual – Open Session**

**September 20, 2016 at 4:30 PM  
60 Congress Street – Conference Room  
Springfield, MA 01104**

**A. Notice to Clerk**

A notice of meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the City Clerk on September 15, 2016.

**B. Roll Call****C. Approval of Minutes**

- 1.) October 20, 2015

**D. Old Business****E. New Business****F. Reports**

- 1.) Financial report
- 2.) Accounts Payable Report
- 3.) Form PC & 990 FY2016

**G. Adjournment**