

**SPRINGFIELD HOUSING  
ASSOCIATES, INC.  
PO BOX 1609  
SPRINGFIELD, MA 01101-  
1609**

**Board of Directors  
Annual – Open Session  
September 15, 2015 at 5:30 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 11, 2015.

**B. Roll Call**

**C. Approval of Minutes**

1.) October 21, 2014

**D. Old Business**

**E. New Business**

1.) Election of Officers

**F. Reports**

1.) FYE 3/31/15 financial report for SHA, Inc.

**G. Adjournment**