

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

**Board of Directors
Annual – Open Session
September 19, 2017 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 14, 2017

B. Roll Call

C. Approval of Minutes

- 1.) March 21, 2017

D. Old Business

E. New Business

- 1.) Elections
- 2.) SHA, Inc. Budget

F. Correspondence

- 1.) Letter from Lowe's Charitable and Educational Foundation

G. Reports

- 1.) Financial report FY17
- 2.) Form PC & 990 FY2016

E. Adjournment