

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

**Board of Directors Meeting
Annual – Open Session
October 16, 2018 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 October 12, 2018.

B. Roll Call

C. Approval of Minutes

1.) September 9-19-17

D. Old Business

E. New Business

- 1.) Elections of Officers
- 2.) Approve FYE 3/31/19 budget

F. Reports

1.) Financial Statements

G. Adjournment