

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

**Board of Directors Meeting
Special – Open Session
January 24, 2019 at 3:00 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 January 22, 2019.

B. Roll Call

C. Approval of Minutes

1.) December 27, 2018

D. Old Business

E. New Business

1.) Approve filing of tax forms PC (State) and 990 (Federal) for SHA, Inc.

F. Reports

G. Adjournment