

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

**Board of Directors Meeting
Annual – Open Session
September 17, 2019 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 12, 2019.

B. Roll Call

C. Approval of Minutes

1.) January 24, 2019

D. Old Business

E. New Business

1.) Annual Elections of the Board of Directors

F. Reports

G. Adjournment