SPRINGFIELD HOUSING ASSOCIATES, INC.

60 Congress Street/PO BOX 1609 SPRINGFIELD, MA 01101-1609 (413)785-4500 - phone (413)785-4516 - fax

October 10, 2019

NOTICE OF A REGULAR MEETING

Notice is hereby given in accordance with Section 23B of Chapter 39 of the Massachusetts General Laws, as amended, that the Annual Meeting of the Board of Directors of Springfield Housing Associates, Inc. will be held at 4:30 PM on Tuesday, October 15, 2019, in the Conference Room of the Springfield Housing Authority at 60 Congress Street, Springfield, MA 01104.

SPRINGFIELD HOUSING ASSOCIATES, INC.

Denise R. Jordan, Executive Director

SPRINGFIELD HOUSING ASSOCIATES, INC. PO BOX 1609 SPRINGFIELD, MA 0 1 10 1-16 0 9

Board of Directors Meeting Annual - Open Session September 17, 2019 at 4:30 PM 60 Congress Street -Conference Room Springfield, MA O1104

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 10, 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