



CARL RICE, *Chair*  
EUGENE CAPOZZOLI  
VERONICA CLARK  
LINDA DONAHUE  
RITA LARRABEE

HAYLEY S. FETROW, ESQ.  
*EXECUTIVE DIRECTOR  
AND SECRETARY*

## AGENDA

April 10, 2024 @ 12:30 p.m.

1. Minutes of the March 13, 2024 Regular Meeting
2. March 2024 Warrant
3. Public Comment
4. Resident Services Report
5. Executive Director Report
  - a. Administration
    - Update on Board Member Training
    - Tenants Accounts Receivable
  - b. Maintenance/Capital Items
    - Unit Vacancies
6. New Business
  - a. July 1, 2024 – June 30, 2029 Executive Director Contract (*board vote*)
  - b. HUD CFP Five Year Plan 2024-2028
  - c. Other
7. Notices (available for review)

None for review