



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

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

SPECIAL MEETING
AGENDA

August 28, 2023 @ 12:30 p.m.

1. Call to Order

2. New Business

To approve FY2023 Year End Financial Statements and related certifications:

- Certification of Compliance with Notification Procedures for Federal & State Lead Paint Law
- Certification of Top 5 Compensation Form
- Certification of Year End Financial Statements and Tenants Accounts Receivable Data

3. Adjournment