



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

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

AGENDA

May 8, 2024 @ 12:30 p.m.

1. Minutes of the April 10, 2024 Regular Meeting
2. April 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. Old Business
 - a. July 1, 2024 – June 30, 2029 Executive Director Contract (*board vote*)
7. Old Business
 - a. Affirmative Action Goal Adoption for Fiscal Year 2024 (*board vote*)
 - b. HUD Capital Fund Plan FY2024-2028
8. Notices (available for review)

None for review