

CARL RICE, *Chair* EUGENE CAPOZZOLI VERONICA CLARK LINDA DONAHUE RITA LARRABEE HAYLEY S. FETROW, ESQ. EXECUTIVE DIRECTOR AND SECRETARY

AGENDA

December 5, 2023 @ 12:30 p.m.

- 1. Minutes of the November 8, 2023 Regular Meeting
- 2. November 2023 Warrant
- 3. Public Comment
- 4. Resident Services Report
- 5. <u>Management Report</u>
 - a. Unit Vacancies
 - b. Tenants Accounts Receivable
- 6. <u>Executive Director Report</u>
 - a. Administration
 - b. Maintenance/Capital Items
- 7. <u>New Business</u>
 - a. Approval of increase for RSC Award to \$60,000
 - b. Approval of FY2024 Budget
 - c. Other
- 8. <u>Notices (available for review)</u>
 - None