



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

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

AGENDA

October 9, 2024 @ 12:30 p.m.

1. Minutes of the June 28, 2024 Emergency Meeting
Minutes of the July 10, 2024 Regular Meeting
Minutes of the August 28, 2024 Special Meeting
2. July 2024 Warrant
August 2024 Warrant
September 2024 Warrant
3. Public Comment
4. Resident Services Report
5. Executive Director Report
 - a. Administration
 - Tenants Accounts Receivable
 - b. Maintenance/Capital Items
 - Unit Vacancies
6. New Business
 - a. Certificate of Final Completion, 177051 LH Kitchen Modernization – Ph 2 (*vote*)
 - b. FY2025 Annual Operating Budget and related certifications – (*vote*)
7. Notices (available for review)
None