The regular meeting of the Board of Commissioners will be held at 12:00 p.m. on Tuesday, October 10, 2023 at Roswell City Hall. Located at 38 Hill Street; room 220. Members of the public are welcome to join. If you require accommodation to participate in the meeting, please contact the office no later than twenty-four (24) hours in advance of the meeting.

**Agenda**

I. Roll Call

II. Recognize Visitors

III. Reading and Approval of the Minutes for the Meetings held on

July 11, 2023.

IV. Board Chairman’s Report

V. Financial Report

* June, July, & August Financials

VI. Secretary’s Report

* Management Report

VII. New Business

Approve FY2024 Budget for Pelfrey and Myrtle

VIII. General Announcements

VIII. Public Comment Period

IX. Adjournment

Beth A. Brown

Secretary to the Board/Executive Director

***Meeting Schedule - 2023***  November 14th, December 12th The Roswell Housing Authority reserves the right to schedule Special Board Meetings at other times provided that legal notice is given in accordance with O.C.G.A. 50-14-1. The Board of Commissioners meetings are open to the public and subject to the Open Meetings Law (O.C.G.A. 50-14) and Open Records Law (O.C.G.A. 50-18).