**Public Notice for Posting**

The regular meeting of the Board of Commissioners will be held at 11:30 p.m. on Thursday, May 11, 2023 at Roswell Housing Authority. Members of the public are welcome to join. If you require an accommodation to participate in this 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

April 11, 2023.

IV. Board Chairman’s Report

V. Financial Report

* Financials

VI. Secretary’s Report

VII. New Business

 Resolution 01-2023 – Approval of Pursuing Redevelopment Plan

 Ground Lease Agreement

 LURC Commitment Letter

 Financial Commitment Letter

 HAP Commitment Letter

Resolution 02-2023 – Loan Payoff

VIII. General Announcements

VIII. Public Comment Period

IX. Executive Session

X. Adjournment

 Beth A. Brown

Secretary to the Board/Executive Director

***Meeting Schedule - 2023***  June 13th, July 11th, August 8th, September 12th, October 10th, 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).