The special called meeting of the Board of Commissioners will be held at 1:00 p.m. on Tuesday, August 28, 2024 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

August 13, 2024.

IV. Board Chairman’s Report

V. Financial Report N/A

VI. Secretary and Management Report N/A

VII. New Business

* Tenant Selection Plan
* Personnel Policy
* Approval of the Corrective Action Plan required by HUD
* Integral Parking Easement
* Discuss upcoming resident meeting regarding relocation to the new building
* Discuss potential replacement options for management
* Review cashflow estimate from outside sources

VIII. General Announcements

IX. Public Comment Period

X. Executive Session

XI. Adjournment

Beth A. Brown

Secretary to the Board/Executive Director

***Meeting Schedule - 2024*** August 13, September 10, October 8, November 12, December 10.

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).