

Providing Quality Affordable Housing that Promotes Dignity, Pride and Opportunity in Roswell, GA

The Annual Meeting of the Board of Commissioners will be held at 12:00 pm on Tuesday July 8, 2025 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, please contact the office no later than twenty-four (24) hours in advance of the meeting.

## **AGENDA**

- I. Roll Call & Recognize Visitors
- II. Reading and Approval of the Minutes for the Meetings held on June 11, 2025
- III. Financial Report
  - a. Financial Report
- IV. Secretary and Management Report
  - a. Roofing Updates / Property Maintenance for Myrtle
  - b. Development Update
  - c. To Approve the Budgets for the Properties
- V. New Business
- VI. General Announcements
- VII. Public Comment Period
- VIII. Executive Session
- IX. Adjournment

John Corcoran Secretary to the Board/Executive Director

Meeting Schedule – January 14, February 11 (CANCELED), March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, 2025.

The Roswell Authority reserves the right to schedule Special Board Meetings at othr times provided that legal notice is give 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).

