

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 September 9, 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 August 12, 2025
- III. Financial Report
  - a. Financial Report
- IV. Secretary and Management Report
  - a. Roofing Updates
  - b. Development Update
- V. New Business
- VI. General Announcements October 14, 2025 RHA Board Meeting will start at 12:30 pm instead of 12 noon (room conflict)

November 11, 2025 – Veteran's Day Holiday (??Reschedule or Cancel meeting??)

<u>Currently, Conference Room 220 availability in November 2025 (Subject to Change)</u>:

Wednesday 11/12 - Booked all day, Thursday 11/13 between 2:30 - 5:00 pm.

Friday 11/14 – Available after 11:00 am, Monday 11/17 – Available all day.

Tuesday 11/18 - Available until 3:00 pm, Wednesday 11/19 & Thursday 11/20 – Available all day.

Friday 11/21 – Booked all day, Monday 11/24 – Friday 11/28 (Thanksgiving Week)

VII. Public Comment Period

VIII. Executive Session

IX. Adjournment

John Corcoran
Secretary to the Board/Executive Director

2025 Meeting Schedule – January 14, February 11 (CANCELED), March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14 (starting at 12:30 pm instead of 12 noon due to room conflict), Nov 11?? (falls on a Federal Holiday – Veterans' Day – NEED TO RESCHEDULE), Dec 9.

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).

