



BOARD MEETING
AGENDA
November 28, 2023
6:30 p.m.

- 1. Call Meeting to Order**
 - a. Roll Call of Members

- 2. Consent Agenda**
 - a. Board Meeting Minutes
 - b. Monthly Financial Report
 - c. Vacancy Report
 - d. Tenant Account Receivables
 - e. Overtime Report

- 3. Accounting**
 - a. Ratification/Bill Schedule

- 4. Executive Director's Report**

- 5. New Business**
 - a. Budget
 - b. Quarterlies
 - c. Resident Services Coordinator Grant Funding
 - d. Change of Fiscal Year-End Date
 - e. Certificate of Substantial Completion, Final Completion and Final Payment for Kitchen Renovations at 78-80 Memorial Drive
 - f. Change Order #1 and #2 for Video/Buzzer Intercom Upgrade at 4 Capen Street
 - g. Any other business that the board deems necessary

- 6. Old Business**

- 7. Meeting Adjournment**

Please note: This meeting will be held remotely at 6:30 p.m. To join the Zoom meeting please call 1-929-436-2866 or 1-301-715-8592 and use Meeting ID: 817 9665 0471 and Passcode: 602894.