



**ANNUAL BOARD MEETING**  
**AGENDA**  
October 17, 2023  
6:30 p.m.

- 1. Call Meeting to Order**
  - a. Roll Call of Members
  
- 2. Election of Officers**
  
- 3. Consent Agenda**
  - a. Board Meeting Minutes
  - b. Monthly Financial Report
  - c. Vacancy Report
  - d. Tenant Account Receivables
  - e. Overtime Report
  
- 4. Accounting**
  - a. Ratification/Bill Schedule
  
- 5. Executive Director's Report**
  
- 6. New Business**
  - a. Payment Standards
  - b. Certificate of Final Completion for Britton Ave Roofing Replacement Project
  - c. Renewal of Contract for Flooring Services
  - d. Renewal of Contract for Electrical Services
  - e. Any other business that the board deems necessary
  
- 7. Old Business**
  
- 8. 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: 865 5427 6366 and Passcode: 045412.