The regular meeting of the Board of Commissioners will be held at 12:00 p.m. on Tuesday, July 9, 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

June 11, 2024.

IV. Board Chairman’s Report

V. Financial Report

VI. Secretary and Management Report

* Update on Section 108 loan and demolition – Charles Alford, Taylor Brown

VII. New Business

* Tenant Selection Plan
* Employee Handbook

VIII. General Announcements

IX. Public Comment Period

X. Executive Session

XI. Adjournment

Beth A. Brown

Secretary to the Board/Executive Director

***Meeting Schedule - 2024***  July 9, 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).