The Annual meeting of the Board of Commissioners will be held at 12:00 p.m. on Tuesday, December 10th, 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**

1. Roll Call & Recognize Visitors
2. Reading and Approval of the Minutes for the Meetings held on November 12th, 2024
3. Financial Report
   1. Financial Report for October 2024
4. Secretary and Management Report
5. New Business
   1. Adoption of the Corrective Action Plan and Rebuild Agreement
   2. Election of Officers
   3. Approve Meeting Dates for 2025
6. General Announcements
7. Public Comment Period
8. Executive Session
9. Adjournment

Beth A. Brown

Secretary to the Board/Executive Director

***Meeting Schedule - 2025*** 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).