**Public Notice for Posting**

The regular meeting of the Board of Commissioners will be held at 12:00 p.m. on Tuesday, February 14, 2023 at Roswell Housing Authority. Members of the public are welcome to join. If you require an accommodation to participate in this 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

December 13, 2022.

IV. Board Chairman’s Report

V. Financial Report

* October Financials

VI. Secretary’s Report

* Management Report

VII. New Business

* Myrtle Street Rent Increase

VIII. General Announcements

VIII. Public Comment Period

IX. Adjournment

 Beth A. Brown

Secretary to the Board/Executive Director

***Meeting Schedule***  February 14

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).