The Annual meeting of the Board of Commissioners will be held at 12:00 p.m. on Tuesday, January 14, 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 December 10, 2024
3. Financial Report
   1. Financial Report
4. Secretary and Management Report
5. New Business
6. General Announcements
7. Public Comment Period
8. Executive Session
9. Adjournment

Beth A. Brown

Secretary to the Board/Executive Director

***Meeting Schedule – January 14, February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14 2025.***

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).