## MENDON HOUSING AUTHORITY

Agenda for Regular Meeting
Sunrise Apartments Community Room - 9 Blackstone Street, Mendon
Wednesday October 4, 2023, at 12:00PM REVISED

By eagro at 3:18:39 PM, 10/2/2023

- 1. Attendance
- 2. Fee Accountant Report.
  - a. Financial Statement for month ending August 31, 2023.
  - b. FY25 Budget
- 3. Approval of Minutes
  - a. September 13, 2023
- 4. Open Forum / Tenant Participation.
- 5. Vendor Report.
  - a. Warrant for month ending September 30, 2023
- 6. Executive Directors Report.
  - a. Written Report.
  - b. McClure Engineers Update.
  - c. Modernization Report.
- 7. New Business
- 8. Items for Board Vote
  - a. FY25 Budget
  - b. Contract for Fee Accountant
  - c. Amended CFA Amendment 5001
- 9. Next meeting will be November 8, 2023
- 10. Adjournment.