# TENDON HOUSING AUTHORITY 

## Agenda for Regular Meeting <br> Sunrise Apartments Community Room - 9 Blackstone Street, Mendon <br> Wednesday April 10, 2024, at 12:00 PM

1. Attendance
2. Fee Accountant Report.
a. Financial Statement for month ending February 29, 2024
3. Approval of Minutes
a. March 13, 2024, Public Hearing Meeting Minutes for Annual Plan FY25
b. March 13, 2024, Regular Board Meeting
4. Open Forum / Tenant Participation.
5. Vendor Report.
a. Warrant for month ending March 31, 2024
6. Executive Directors Report.
a. Written Report.
b. McClure Engineers Update.
c. Modernization Report.
7. New Business
8. Items for Board Vote
a. Consideration of Approval of the updated CORI Policy
b. Consideration of Approval of the Abandoned Unit Policy
9. Next meeting will be May 8,2024
10. Adjournment.
