## Monson Housing Authority\_

31 State Street/Ste. 50 Monson, MA 01057

Telephone: 413-267-4047 Fax: 413-267-1956

**Regular Monthly Meeting:** 

Thursday January 11, 2024

4:00 PM

31 State Street, Community Building

The listing of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up by discussion to the extent permitted by law.

## <u>AGENDA</u>

Called to order by Chairman

Quorum

Approval of financial reports

• The month ending December 31,2023 and second quarter reports.

Approval of minutes

• 12/15/2023

Approval of bills

12/16/2023-1/11/2023

## **Executive Director Report**

- Vacancies
- Projects
- RSC funding increase

## **New Business**

• No New Business

Correspondence

There are no new PHN's this month

Adjournment