

## ***Monson Housing Authority***

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31 State Street/Ste. 50

Monson, MA 01057

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

**Regular Monthly Meeting:**                      **Thursday April 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.

### **AGENDA**

Called to order by Chairman

Quorum

Approval of financial reports

- The month ending March 31,2024. The quarter ending March 31, 2024.

Approval of minutes

- 3/14/2024

Approval of bills

- 3/15/2024- 4/11/2023

Executive Director Report

- Vacancies
- Projects

New Business

- 2025 Annual Plan including the CIP
- Gas grill for the patio

Correspondence

PHN 2024-05

Adjournment