The Housing Foundation, Inc.

Regular Board Meeting

Wednesday, January 24, 2024

9:00 a.m. via ZOOM

Agenda

1. Call to Order
2. Establish Quorum
3. Agenda Review
4. \*Minutes
5. November 15, 2023 Regular Meeting
6. December 21, 2023 Special Meeting
7. \*Secretary’s Report
8. Finance & Information Systems
a. \*Draft Audit
b. \*HFI 990

1. Community Development
a. \*Abenaki Acres Management Contract
b. \*River Bend Management Contract
c. Abenaki Acres Monthly Statement
d. Morse Block Housing Assoc Monthly Statement
e. River Ben Apartments Monthly Statement
2. Property & Asset Management
3. Other Business
4. Executive Session
5. Adjourn

\**designates Board action*

**The next meeting will be Wednesday, March 27, 2024.**