

**FAYETTE COUNTY HOUSING AUTHORITY
BOARD OF DIRECTORS**

REGULAR MEETING

AGENDA

December 14, 2023

10:00 a.m.

1. Call meeting to order.
2. Roll Call
3. Pledge of Allegiance
4. Public Comment on Agenda Items
5. Approval of the Minutes of the Regular Monthly Board Meeting held on November 9, 2023.
6. Approval of the November 2023 Vouchers, as per lists mailed.
7. Resolution # 2023-12-01 – (Presented by Mr. Andre Walters) Approval to Charge the Vacated Accounts to Collection Loss for Fiscal Year 2023 - 2024 in the amount of \$68,841.19.
8. Report of the Executive Director
9. All other matters that can properly be addressed
10. Public Comment
11. Next Board Meeting to be determined.
12. Adjournment