

**Exeter Housing Authority  
277 Water Street  
Exeter, NH 03833  
Board of Commissioners Meeting  
March 2, 2023 - 1:00 PM**

**Agenda**

1. Roll Call
2. Approval of Minutes of the February 2, 2023, Meeting
3. Public Housing Assessment System (PHAS) Score Fiscal Year 2022
4. Approve Annual Plan Fiscal Year 2023 (Board Resolution)
5. Approve Annual Statement (Capital Fund) Fiscal Year 2023 (Board Resolution)
6. Award Proposal for Cyber Security Insurance
7. Maintenance Supervisors Report
8. Housing Choice Voucher Managers Report
9. Ten Minute Audience Participation
10. Executive Directors Report
11. Adjournment