

000630

**Exeter Housing Authority  
277 Water Street  
Exeter, NH 03833  
Board of Commissioners Meeting  
April 5, 2024 - 1:00 PM**

**Agenda**

1. Roll Call
2. Approval of Minutes of the March 7, 2024, Meeting
3. Seeking Approval to Award Elevator Service Agreement
4. Seeking Approval to Award Contract for Apartment Renovations at Linden Fields
5. Seeking Approval of the FY24 Annual Plan (Board Resolution)
6. Seeking Approval of the FY24 Annual Statement (Capital Fund Budget) (Board Resolution)
7. FY23 Financial and Compliance Audit (Draft)
8. Maintenance Supervisors Report
9. Housing Choice Voucher Managers Report
10. Ten Minute Audience Participation
11. Executive Directors Report
12. Non-Public Session Per NH RSA 91-A:3 II (a).
13. Adjournment