**Essex Housing Authority Regular Board Meeting**

**Tuesday April 23, 6:00 PM**

**Location Community Hall Chebacco Terrace,** **Essex, MA 01929**

**A G E N D A**

CALL TO ORDER

ROLL CALL

A. APPROVAL OF MINUTES OF PREVIOUS MEETING MARCH 12, 2024

Anticipated topics:

1. Executive Directors report
2. Acceptance of March 2024 disbursements
3. Board approval of change order Windowsills project #092046
4. Board approval payout of Executive Directors compensation.
5. Financials
6. Executive Director Interview with prospective client

**Open Communication & Discussion:**

Other Business – Consideration of any matter not known about, or which could not have been reasonably foreseen within 48 hours of this meeting.

* *The Board reserves the right to consider items on the agenda out of order. Agenda items may occur earlier or later.*

Adjournment Next Regular Meeting May14, 2024

Received by the Town Clerk+

Date: at: PM

Irene Frontiero

Signature Clerk/Bd. Member