

**NOTICE OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
TOPSFIELD HOUSING AUTHORITY**

RECEIVED

By Topsfield Town Clerk at 11:45 am, Nov 02, 2023

**Thursday November 9th, 2023 @ 9:00 AM
69 Washington Street, Topsfield, Massachusetts**

Roll Call

Minutes

Approve the minutes from the October 12th meeting

Executive Director's Report

Old Business

New Business

Budget discussion and approval. James Griffin, our fee accountant will be present.

Proposed management agreement with the Haverhill Housing Authority

Sign year end certifications

Sign amended CFA from \$85,062 to the corrected amount of \$162,325

To consider any other business the board of Commissioners might introduce.

LTO report

Adjournment

The next meeting is scheduled for December 14, 2023

Respectfully submitted:

Diane Drinan, PHM
Executive Director
Topsfield Housing Authority