

Palmer Housing Authority

13 Fletcher Street
Palmer, Massachusetts 01069

Tel. 413/283-9311

A **regular** meeting of the Board of Directors of the Palmer Housing Authority will be held on **Thursday February 8, 2024 at 9:00 AM in the Community Building, 13 Fletcher Street, Palmer, MA.**

The listing of matters are those reasonably anticipated, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up by discussion to the extent permitted by law.

AGENDA

Call to Order

Roll Call

Financial Report

- Year end including the fourth quarter ending 12/31/2023. Month of December ending 12/31/2023. Month of January ending 1/31/2024.

Approval of minutes

- January 11, 2024

Approval of bills

- 1/12/2024- 2/8/2024

Management Report

- Vacancies
- Projects

New Business

- No new business

Communications

- PHN 2024-02

Adjournment