**Roll Call**

**Pledge of Allegiance**

1. **Approval of Warrant #438 for the Month of October 2024 in the Amount of $470,986.15.**
2. **Approval of October 2, 2024, Minutes of the Regular Monthly Board Meeting.**
3. **Executive Director’s Report and Resident Service Coordinator Report for October 2024.**
4. **Balance Sheets, Quarterly Financial and Modernization Reports, as of September 30, 2024, as Prepared by the Fee Accountant.**
5. **Approval and signing of the Certification of Salary and Compensation, Fiscal Year End Financial Statement Certification, and the Certification of Tenant Lead Paint Notification.**
6. **Approval of the 2025 FY budget as presented by the Fee Accountant.**
7. **Approval of the Proposed 2025 Holiday Closure Schedule.**
8. **Approval of the Certificate of Final Completion for Project #167093 the Parking Lot and Roadway Repavement.**
9. **Correspondence
A. Letter from the EOHLC addressed to the Executive Director.**
10. **Questions and Comments:**

## Board Members

## Executive Director

## Members of the Public

1. **Motion to Adjourn**