

**Agenda for Board Meeting  
Marietta Housing Authority, Board of Commissioners  
95 Cole Street, Marietta GA 30060  
November 8, 2023 at 12:00 Noon**

**Marietta Housing Authority Board Meeting 12:00 Noon**

1. Recognition of Guests
2. Public Comment
3. Consider approval of minutes from the October 11, 2023, Regular Meeting.
4. Consider approval of Resolution No. 1498 – Changes to Personnel Policy.
5. Consider recommendation for selection of auditing firm.
6. Development Report
7. Executive Director's Report
8. Finance Report
9. Report from Mayor/City Council
10. Old Business
11. New Business
12. Executive Session -Personnel Matters
13. Adjournment