



Rockland Housing Authority

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Rockland Housing Authority

AGENDA

Wednesday, September 13, 2023

2:00 PM

OPEN SESSION

1. Minutes of the Meeting of Monday, August 14, 2023.
2. Minutes of the Meeting of Monday, August 21, 2023.
3. Minutes of the Meeting of Thursday, August 24, 2023.
4. Discussion on implementing a "Time Clock" system
5. Discussion on the Maintenance Man taking the truck home off-time.

EXECUTIVE SESSION

1. Discussion on the Temporary Management Agreement that we discussed at the last meeting. Thorough review to make sure that everything is in order and how the Board wants to proceed. It is to be noted that we have not heard back from our Attornies with a definitive answer, as promised. Nor have we received a copy of the Temporary Management Agreement from Pembroke.
2. Discussion with Administrative Assistant Pam Murphy on the current operation at the Rockland Housing Authority.
3. Executive Director Karen Reilly's impending retirement and the several requests she has made of the Rockland Housing Authority.

Respectfully submitted,

Diane L. Logan
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Chairman