

November 13, 2023

To: Jimmy Cunnyingham  
Joe Purser  
Nancy Sharp  
Tom Taylor  
Linda Abel

The Board of Commissioners of the Dayton Housing Authority will meet in a called meeting on Thursday, November 16, 2023 at 12:00 at the office of the Authority at 270 Railroad Street, Dayton, Tennessee.

#### AGENDA

1. Roll Call
2. Approval of the Minutes of October 19, 2023 regular meeting
3. Bills, Communications and Public wishing to address the Board
4. Report of the Board Secretary
5. Old Business
  - A) Resolution 2023-12, A Resolution to approve a SEMAP permission for FYE 9/30/2023
6. New Business
  - A) Resolution 2023-13, A Resolution to change the name on all of our Simply Bank accounts to City of Dayton Housing Authority instead of Dayton Housing Authority.
7. Any other Business
8. Adjourn

