



**EATON HOUSING AUTHORITY MEETING AGENDA**  
**Thursday, March 21, 2024, Following Regular Board Meeting**  
**Held at the Carsten Board Room at 224 First Street**

**CALL TO ORDER**

**ROLL CALL**

**AGENDA APPROVAL / AMENDMENTS**

*Motion to approve agenda as is or approve agenda with amendment(s).*

**PUBLIC COMMENT\***

*Members of the audience are invited to speak at the Board of Trustees' meeting. Public Comment is reserved for citizen comments on items not contained on the printed agenda. Citizen comments are limited to two (2) minutes per speaker. When several people wish to speak about the same position on a given item, they are requested to select a spokesperson to state that position.*

**CONSENT AGENDA**

*The Consent Agenda is a group of routine matters to be acted on with a single motion and vote. Council or staff may request an item(s) to be removed from the Consent Agenda and placed under New Business for discussion.*

1. Minutes – February 15, 2024 Eaton Housing Authority Meeting

**NEW BUSINESS**

2. Resolution No. 2024-02, Housing Authority Audit Exemption – Alan Holberg, Anderson & Whitney

- Agenda Item, Memo
- Application For Exemption From Audit – Long Form
- EHA Financial Statement
- Resolution No. 2024-02, Approving An Exemption From Audit For The Fiscal Year 2023 For The Housing Authority Of The Town Of Eaton

**ADJOURN**

**Return to Regular Board Meeting for Executive Session**

*\* If you have public comment but are not comfortable attending in person, please send the comments to [wesley@eatonco.org](mailto:wesley@eatonco.org) by noon on the day of the meeting, and the comment will be read into the record or otherwise shared with the Board during the meeting.*

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**AMERICANS WITH DISABILITIES ACT NOTICE**

In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in this meeting should contact Town Hall at (970) 454-3338 within 48 hours prior to the meeting to request such assistance.

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