

# HOUSING AUTHORITY OF THE COUNTY OF BUTLER

## Agenda

**July 14, 2023**  
**9:00 a.m.**

- I. Roll Call
- II. Reading and Approval of Minutes
  - Regular Meeting Minutes - June 9, 2023
- III. Public Comment
- IV. Check Register and Approval
  - June 1 - 30, 2023
- V. Mr. Brian McCall, Maher Duessel - Presentation of 2023 Financial Audit  
Mr. Alex Kline, Duncan Financial – Presentation of Authority Investments
- VI. CEO Report
- VII. Unfinished Business
- VIII. New Business
  - Resolution 2023-08 Financial Audit FY 2022
  - Resolution 2023-09 Roof Replacement – Shore Street, Wick Street and Diamond Street
  - Resolution 2023-10 Rent collection loss write off
  - Motion to cancel August 11, 2023 Board Meeting
- IX. Adjournment
- X. Executive Session