

# HOUSING AUTHORITY OF THE COUNTY OF BUTLER

## Agenda

**September 8, 2023**

**9:00 a.m.**

- I. Roll Call
- II. Reading and Approval of Minutes
  - Regular Meeting Minutes - July 14, 2023
- III. Public Comment
- IV. Check Register and Approval
  - July 1 – 31, 2023
  - August 1 – 31, 2023
- V. CEO Report
- VI. Unfinished Business
- VII. New Business
  - Resolution 2023-11            Hot water boiler replacement – Terrace
  - Resolution 2023-12            Elevator replacement – Terrace
  - Personnel discussion regarding Chief Executive Officer’s annual performance evaluation and potential action on (i) cost of living and/or merit increase; and (ii) annual performance bonus
- VIII. Adjournment
- IX. Executive Session