

HOUSING AUTHORITY OF THE COUNTY OF BUTLER

Agenda

**September 10, 2021
10:00 a.m.**

- I. Roll Call
- II. Reading and Approval of Minutes
 - Regular Meeting Minutes - August 13, 2021
- III. Public Comment
- IV. Check Register and Approval
 - August 1 - 31, 2021
- V. CEO Report
- VI. Unfinished Business
- VII. New Business
 - 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