

HOUSING AUTHORITY OF THE COUNTY OF BUTLER

Agenda

October 14, 2022
10:00 a.m.

- I. Roll Call
- II. Reading and Approval of Minutes
 - Regular Meeting Minutes - September 9, 2022
- III. Public Comment
- IV. Check Register and Approval
 - September 1 – 30, 2022
- 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.
 - Resolution 2022-14 FY2023 Annual Plan submission to HUD
 - Resolution 2022-15 Approve the close out of the Public Housing Program
- VIII. Adjournment
- IX. Executive Session