

HOUSING AUTHORITY OF THE COUNTY OF BUTLER

Agenda

November 18, 2022

9:00 a.m.

I. Roll Call

II. Reading and Approval of Minutes

- Regular Meeting Minutes - October 14, 2022

III. Public Comment

IV. Check Register and Approval

- October 1 – 31, 2022

V. CEO Report

VI. Unfinished Business

VII. New Business

- Resolution 2022-16 Operating Budget FY2023
- Resolution 2022-17 Board meeting dates for 2023
- Resolution 2022-18 Investment Advisor Services
- Resolution 2022-19 Family Self Sufficiency (FSS) Action Plan
- Resolution 2022-20 General Legal Services Contract

VIII. Adjournment

IX. Executive Session