

HOUSING AUTHORITY OF THE COUNTY OF BUTLER

Agenda

February 10, 2023
9:00 a.m.

- I. Roll Call
- II. Reading and Approval of Minutes
 - Regular Meeting Minutes - January 13, 2023
- III. Public Comment
- IV. Check Register and Approval
 - January 1 – 31, 2023
- V. CEO Report
- VI. Unfinished Business
 - General Legal Services contract
- VII. New Business
 - Resolution 2023-02 Reassign Open Records Officer
 - Resolution 2023-03 Authorize additional holder for PNC
Credit card
 - Resolution 2023-04 Authorize Rental Assistance Demonstration
Replacement for Reserve funds to Operating
funds
- VIII. Adjournment
- IX. Executive Session