

**HOUSING AUTHORITY OF THE CITY OF BREWER REGULAR MEETING
MONDAY, JULY 23, 2018 4:15 P.M.
HERITAGE COMMUNITY ROOM**

1. Call to Order _____
2. Roll Call _____
3. Minutes of the June 25, 2018 Regular Meeting _____
4. Executive Director's Monthly Report
 1. Administrative/Departmental Reports _____
 2. Financial _____
 - a. PHA Financial ME 21-2,3,4,5,7,8,9
 - b. Section 8 Programs
 - c. Local Program
 - New Business
5. Consent Calendar _____
 - a. (2018-A1792) ORDER, Review and Approve Roy & Associates for F/Y September 30, 2018 and F/Y September 30, 2019
 - b. (2018-A1793) ORDER, Review and Approve Reslove from Precision Paving for the Striping Contract for the Housing Authority's projects
6. Other Business _____
7. Executive Session:
 - a. (2018-A1794) ORDER, Resolve to enter in Executive Session regarding Real Estate Matter _____
 - b. (2018-A1795) ORDER, Resolve to come out of Executive Session regarding Real Estate _____
 - c. (2017-A1796) ORDER, Resolve to enter in Executive Session regarding Personnel Matter
 - d. (2017-A1797) ORDER, Resolve to come out of Executive Session regarding Personnel Matter
8. Adjourn _____