

**HOUSING AUTHORITY OF THE CITY OF BREWER
REGULAR MEETING
MONDAY, NOVEMBER 26, 2018 4:15 P.M.
HERITAGE COMMUNITY ROOM**

1. Call to Order _____
2. Roll Call _____
3. Minutes of the October 22, 2017 Regular Meeting Minutes _____
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-A1811) **ORDER, Review and Approve 2018 SEMP SUBMISSION (Section 8 Management Assessment Program)**
 - b. (2018-A1812) **ORDER, Review and Approve Employee Health Plan for January 1, 2019 – December 31, 2019**
 - c. (2018-A1813) **ORDER, Review and Approve the submission of the 2018 Public Housing and Indian Housing Family Self-Sufficiency Program Grant**

6. Other Business: _____

7. Executive Session:

a. (2018-A1814) ORDER, Resolve to enter in Executive Session
Regarding Real Estates Manner

b. (2018-A1815) ORDER, Resolve to come out of Executive Session
regarding Real Estate

8. Adjourn _____