

**AGENDA
SPECIAL MEETING
HOUSING AUTHORITY OF THE CITY OF BREWER
TUESDAY AUGUST 7, 2018 AT 4:00 P.M.
HOUSING AUTHORITY OFFICE**

1. Call to Order _____
2. Roll Call _____
- New Business**
3. Consent Calendar _____
 - a. (2018-A1798) **ORDER, Review and Approve Roof Replacement Bid for 139/149 Church Street**
4. Other Business: _____
5. Executive Session:
 - a. (2017-A1799) **ORDER, Resolve to enter in Executive Session regarding Personnel Matter**
 - b. (2017-A1800) **ORDER, Resolve to come out of Executive Session regarding Personnel Matter**
6. Adjourn _____