



*The Housing Authority
of the City of Brewer*

Charlotte J. Perkins
Executive Director

15 Colonial Circle, Suite 1
Brewer, ME 04412

**HOUSING AUTHORITY OF THE CITY OF BREWER REGULAR MEETING
MONDAY, SEPTEMBER 30, 2019 4:15 P.M.
HERITAGE COMMUNITY ROOM**

1. Call to Order
2. Roll Call
3. Minutes of the July 29, 2019 Regular Meeting
4. Minutes of the August 22, 2019 Special Meeting
5. Executive Director's Monthly Report
 1. Executive/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
6. Consent Calendar _____
 - a. (2019-A1837) ORDER, Review and Approve Annual Resolution
 - b. (2019-A1838) ORDER, Review and Approve 2018/2019 Annual Budget
 - c. (2019-A1839) ORDER, Disposition of asset
 - d. (2019-A1840) ORDER, Review and Approve Resolve to submit a grant to Machias Savings Bank
 - e. (2019-A1941) ORDER, Review and Approve Resolve to submit 2019 Family Self-Sufficiency Program
 - f. (2019-A1942) ORDER, Review and Approve Resolve for 2019/2020 Contract for HVAC
 - g. (2019-A1943) ORDER, Review and Approve Resolve for the lowest bid Fire Alarm System
 - h. (2019-A1944) ORDER, Review and Approve Resolve to charge to bad debt
 - i. (2019-A1945) ORDER, Review and Approve Resolve for the lowest bid Roof Replacement for Dartnell
 - j. (2019-A1946) ORDER, Review and Approve Resolve for the lowest bid repaving parking lot & walkway at 700 Rinfret
7. Other Business

8. Executive Session:

- a. (2019-A1947) ORDER, Resolve to enter in Executive Session regarding Real Estates Manner**
- b. (2019-A1948) ORDER, Resolve to come out of Executive Session regarding Real Estates**

Adjourn
