



*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, NOVEMBER 25, 2019 4:00 P.M.
HERITAGE COMMUNITY ROOM**

1. Call to Order
2. Roll Call
3. Minutes of the October 28, 2019 Regular Meeting
4. 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 ProgramNew Business
5. Consent Calendar _____
 - a. (2019-A1850) ORDER, Review and Approve Resolve employee benefit package which includes Health, Dental, Life, and Disability Insurance and is up for renewal effective January 2020
 - b. (2019-A1851) ORDER, Review and Approve Resolve to move funds to open a CD
6. Other Business
7. Executive Session:
 - a. (2019-A1852) ORDER, Resolve to enter in Executive Session regarding Real Estates Manner
 - b. (2019-A1853) ORDER, Resolve to come out of Executive Session regarding Real Estates
8. Adjourn _____