

**HOUSING AUTHORITY OF THE CITY OF BREWER ANNUAL MEETING**  
**MONDAY, JANUARY 27, 2020 4:00 P.M.**  
**HERITAGE COMMUNITY ROOM**

1. Call to Order \_\_\_\_\_
2. Roll Call \_\_\_\_\_
3. Minutes of the November 25, 2019 Regular Meeting \_\_\_\_\_
4. Election of Officers: \_\_\_\_\_
  - a. Chairman
  - b. Vice Chairman
  - c. Alternate Vice Chairman
  - d. Secretary
5. 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 Programs
6. Consent Calendar \_\_\_\_\_

New Business

  - a. (2020-A1954)    **ORDER, Review and Approve Resolve to donate to the American Red Cross from Local Programs**
  - b. (2020-A1955)    **ORDER, Review and Approve Resolve to donate to The Brewer Children's Fund in memory of Gerald D. Robertson.**
7. Other Business \_\_\_\_\_
  - a. 2020 Annual Regular Meeting Calendar
  - b. Annual Banquet February 24, 2020
8. Adjourn \_\_\_\_\_