

1. 5:30 P.M. Roll Call
2. 5:30 P.M. Executive Session Under Title 1 MRS Section 405(6)(D)

A meeting of the PHA Human Resources Committee will be held at the PHA Administrative Building, 14 Baxter Blvd, Portland. The meeting will take place in Executive Session under Title 1 MRS section 405(6)(D) to discuss personnel matters relating to the Executive Director position.

3. Adjourn