



**Regular Meeting of the Board of Directors
Tuesday, January 23, 2024
City of Hamilton Council Chambers, First Floor, 345 High Street, Hamilton, OH
8:30 a.m.**

REVISED AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of November 21, 2023 Meeting Minutes**
- IV. **Approve Finance Report**
- V. **Strategic Plan for the Butler County Finance Authority**
- VI. **Executive Session** - *Motion to recess regular session and enter Executive Session for the purpose of discussing with an attorney concerning disputes that are the subject of pending or imminent court action. Additionally, consider the employment, compensation, or other personnel related items of an employee.*
- VII. **Approval of the joinder of the City of Hamilton to the Butler County Finance Authority (subject to prior approval by the Butler County Board of Commissioners).**
- VIII. **Project introduction, Multi-family housing City of Hamilton, PKL Communities**
- IX. **Director's Report**



X. **Public Comments**

XI. **Adjournment**

**Next Meeting Tuesday, March 19, 2024, 8:30 a.m. City of Hamilton
Chambers**