I. CALL TO ORDER
II. MOMENT OF SILENCE
III. PLEDGE OF ALLEGIANCE
IV. APPROVAL OF MINUTES

August 15, 2018 Workshop Meeting
August 22, 2018 Legislative Meeting
August 23, 2018 Special Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
VI. PUBLIC PARTICIPATION
VII. DIRECTORS/GUESTS
VIII. HUMAN RESOURCES – FAYE FISHER
A. Personnel Packet
IX. PURCHASE ORDERS – RANDY BARATUCCI
A. Purchase Orders
X. TRAINING PACKET
XI. ITEMS FOR DISCUSSION
A. Affordable Housing Trust Fund Board - Deferred Interest Loan Documents between Dauphin County and Paxton Place I LP for Affordable Elderly Housing Project (A Vote is Requested 8/29/18)

XII. SOLICITOR’S REPORT – TUCKER HULL, ESQ.
XIII. CHIEF CLERK’S REPORT – CHAD SAYLOR
XIV. COMMISSIONERS’ COMMENTS
A. Jeff Haste, Commissioner
B. Mike Pries, Commissioner
C. George P. Hartwick, III, Commissioner

XV. PUBLIC PARTICIPATION
XVI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 5, 2018 AT 10:00 A.M.
- A COMMISSIONERS’ LEGISLATIVE MEETING. ****

“THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD’S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE.”