



# WALWORTH COUNTY HOUSING AUTHORITY

*affordable housing is the foundation to build a strong community*

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**Walworth County Housing Authority (WCHA)  
Affordable Community Housing, Inc. (ACHI)**

**Board of Commissioners Regular Meeting  
735 N. Wisconsin Street, Elkhorn, WI 53121**

**April 19, 2018 / 9:00 a.m.**

## Regular Meeting Agenda

### Call to Order

### Roll Call

### Approval of the Agenda

### Old Business

1. Approval of minutes from March, 2018 meeting – vote
2. Appreciation Dinner for Hartwell Street Apartments – recap
3. Strategic Planning/agency goals – discussion
4. Section 8 VASH Vouchers – update
5. Bid approval for ½ bathroom at Hartwell Street – resolution
6. Personnel Policy - update
7. Other

### New Business

1. Section 8 Waiting List and preference – discussion and vote
2. Other

### Administrative Reports

1. Financial Reports: Approval of March, 2018 reports for WCHA and ACHI – review and vote
2. Town Hall Apartments
3. Section 8 program
4. Hartwell Street Apartments
5. Other

### Affordable Community Housing Inc.

1. Other

### Comments from audience/public

### Adjourn to Closed Session

1. Discuss employee reduced hours plan

**NEXT MEETING IS SCHEDULED FOR MAY 17, 2018 AT 9:00 A.M. AT THE HOUSING AUTHORITY OFFICES**