



# 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**

**August 16, 2018 / 9:00 a.m.**

## Regular Meeting Agenda

### Call to Order

### Roll Call

### Approval of the Agenda

### Old Business

1. Guest Matt Kuehl from Keystone Real Estate Services – discussion of property in Lake Geneva
2. Approval of minutes from July, 2018 meeting – vote
3. Strategic Planning/agency goals – discussion
4. Bergamot Brassworks Timeline – discussion
5. Employee PTO - discussion
6. Section 8 Administrative Policy Chapter 3 – review, discussion and vote
7. Other

### New Business

1. Other

### Administrative Reports

1. Financial Reports: Approval of August, 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 – to discuss employee compensation / Wisconsin State Statute § 19.85(1)(c)

### Meeting Adjournment

NEXT MEETING IS SCHEDULED FOR SEPTEMBER 13, 2018 AT 9:00 A.M. AT THE HOUSING AUTHORITY OFFICES