



# 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**

**June 21, 2018 / 9:00 a.m.**

## Regular Meeting Agenda

### Call to Order

### Roll Call

### Approval of the Agenda

### Old Business

1. Approval of minutes from May, 2018 meeting – vote
2. Strategic Planning/agency goals – discussion
3. Personnel Policy changes – discussion
4. Wesley Arms update by Tom Hartz – discussion
5. Board representative that is previously homeless/participant – discussion, review and vote
6. Other

### New Business

1. Fundraising – discussion
2. Grant opportunities – discussion
3. Open meeting guidelines - discussion
4. Other

### Administrative Reports

1. Financial Reports: Approval of May, 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 JULY 19, 2018 AT 9:00 A.M. AT THE HOUSING AUTHORITY OFFICES**