



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**

May 16, 2019 / 9:00 a.m.

Regular Meeting Agenda

Call to Order

Roll Call

Approval of the Agenda

Old Business

1. Approval of minutes from April 25, 2019 regular meeting - vote
2. Keystone property in Lake Geneva – discussion
3. Hartwell Street Apartments – discussion
4. Employee PTO – discussion and review of draft policy
5. Board member search – discussion
6. Other

New Business

1. Discussion and vote on financial request to County Board
2. By-law changes for new committee – discussion and vote
3. Resolution to forgive Rental Rehabilitation loan for Elkhorn property – discussion and vote
4. Office schedule for summer months – discussion and vote
5. Other

Administrative Reports

1. Financial Reports: Approval of April, 2019 reports for WCHA and ACHI – review and vote
2. Town Hall Apartments
3. Section 8 program
4. Other

Affordable Community Housing Inc.

1. Other

Comments from audience/public

Meeting Adjournment

NEXT MEETING IS SCHEDULED FOR JUNE 20, 2019 AT 9:00 A.M. AT THE HOUSING AUTHORITY OFFICES