

1. January 16, 2020 Housing Authority Board Of Commissioners Meeting Agenda (PDF)

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[JANUARY 16, 2020 HOUSING AUTHORITY BOARD MEETING AGENDA.PDF](#)



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 – Conference Room**

January 16, 2020 / 9:00 a.m.

Regular Meeting Agenda

1. **Call to Order**
2. **Roll Call**
3. **Withdrawals from the agenda, if any**
4. **Approval of the Agenda**
5. **Comments from public regarding agenda items**
6. **Old Business**
 - a. Approval of minutes from December 19, 2019 regular meeting - vote
 - b. Keystone property in Lake Geneva – discussion
 - c. Hartwell Street Apartments
 - d. Board Commissioner vacancy – discussion
 - e. Fundraising - discussion
 - f. Other
7. **New Business**
 - a. Staff schedule
 - b. Other
8. **Administrative Reports**
 - a. Financial Reports: Approval of December, 2019 reports for WCHA and ACHI – review and vote
 - b. Town Hall Apartments – Review of Capital Needs quotes
 - c. Section 8 program
 - d. Other
9. **Affordable Community Housing Inc.**
 - a. Other
10. **Meeting Adjournment**

NEXT MEETING IS SCHEDULED FOR FEBRUARY 20, 2020 AT 9:00 A.M. AT THE HOUSING AUTHORITY OFFICES