

1. June 18, 2020 Housing Authority Board Meeting Agenda (PDF)

Documents:

[JUNE 18, 2020 HOUSING AUTHORITY BOARD 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

June 18, 2020 / 10:00 a.m.

#### Regular Meeting Agenda

#### **MEETING VIA CONFERENCE CALL**

FreeConferenceCall.com

Conference Call Dial-In # 701-802-5130

Access Code: (contact Sarah Boss for access code at [sboss@tds.net](mailto:sboss@tds.net) or 262-723-6191)

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Comments from public regarding items on the agenda (3 minute limit)
5. Approval of minutes from May, 2020 regular meeting – vote
6. Approval of May, 2020 financial statements – review and vote
7. Old Business
  - a. Keystone property in Lake Geneva – discussion
  - b. Hartwell Street Apartments
  - c. Board Commissioner vacancy – discussion
  - d. COVID-19 agency planning and response
  - e. Review of CARES Act Administrative Fees
  - f. Other
8. New Business
  - a. Record of vote of use of CARES ACT Administrative Fees – computer upgrade
  - b. Other
9. Administrative Reports
  - a. Town Hall Apartments
  - b. Section 8 program
  - c. Affordable Community Housing
  - d. Other
10. Next Meeting Date
11. Meeting Adjournment