

1. August 20, 2020 Walworth County Housing Authority Board Of Commissioners Meeting Agenda

Documents:

[AUGUST 20, 2020 HOUSING AUTHORITY BOARD MEETING AGENDA.PDF](#)



WALWORTH COUNTY HOUSING AUTHORITY

affordable housing is the foundation to build a strong community

735 North Wisconsin Street, Suite 100 · Elkhorn, Wisconsin 53121

Phone: 262-723-6123 · Fax: 262-723-2079

Walworth County Housing Authority (WCHA) Affordable Community Housing, Inc. (ACHI)

Board of Commissioners Regular Meeting

August 20, 2020 / 9:00 a.m.

Regular Meeting Agenda

MEETING FOR COMMISSIONERS IS IN PERSON

ALL GUESTS MUST ATTEND VIA CONFERENCE CALL

FreeConferenceCall.com

Conference Call Dial-In # 701-802-5130

Access Code: (contact Sarah Boss for access code at 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 July, 2020 regular meeting – vote
6. Approval of July, 2020 financial statements – review and vote
7. Old Business
 - a. Keystone property in Lake Geneva – discussion
 - b. Hartwell Street Apartments
 - c. COVID-19 agency planning and response
 - d. Review of CARES Act Administrative Fees
 - e. Other
8. New Business
 - a. HRRP Program loan completion – discussion and vote
 - b. Review and discussion of software upgrade – discussion and vote
 - c. Section 8 Administrative Policy – new chapter for Tenant Protection Vouchers – discussion and vote
 - d. United Way funding - discussion
 - e. 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