1. October 15 2020 Housing Authority Meeting Agenda

Documents:

OCTOBER 15, 2020 HOUSING AUTHORITY 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** 

October 15, 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 <a href="mailto:sboss@tds.net">sboss@tds.net</a> 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 September, 2020 regular meeting vote
- 6. Approval of September, 2020 financial statements review and vote
- 7. Old Business
  - a. Keystone property in Lake Geneva discussion/review of draft agreement
  - b. Hartwell Street Apartments
  - c. COVID-19 agency planning and response
  - d. Board Commissioner vacancies discussion
  - e. Other
- 8. New Business
  - a. Review of health insurance pre-tax of premiums discussion and vote
  - b. Other
- 9. Administrative Reports
  - a. Town Hall Apartments: refinance discussion
  - b. Section 8 program
  - c. Affordable Community Housing: review of rents for Town Hall and Hartwell Street
  - d. Other
- 10. Next Meeting Date
- 11. Meeting Adjournment