

1. October 17, 2019 Housing Authority Board Meeting Agenda

Documents:

[OCTOBER 17, 2019 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

***** Special Location: County Administrator's Conference Room (Room 112)**
100 W. Walworth Street, Elkhorn, WI 53121

October 17, 2019 / 8:30 a.m.
Regular Meeting Agenda

****Prior to 9:30 am the Board will temporarily adjourn the regular Board meeting to attend the Walworth County Finance Committee meeting. The WCHA Board meeting will resume after the Finance Committee Meeting business has been concluded.**

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 September 19, 2019 regular meeting - vote
- b. Discussion of meeting with County Administrator
- c. Keystone property in Lake Geneva – discussion of joint venture agreement
- d. Hartwell Street Apartments
- e. Discussion of program and staff positions
- f. Proposed PTO Policy – discussion
- g. Budget preparations - discussion
- h. Other

7. New Business

- a. Section 8 Program 5 year plan – discussion and vote
- b. Office Procedure change
- c. Other

8. Administrative Reports

- a. Financial Reports: Approval of September, 2019 reports for WCHA and ACHI – review and vote
- b. Town Hall Apartments
- c. Section 8 program
- d. Other

9. Affordable Community Housing Inc.

a. Other

10. Meeting Adjournment

NEXT MEETING IS SCHEDULED FOR NOVEMBER 21, 2019 AT 9:00 A.M. AT THE HOUSING AUTHORITY OFFICES