



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**

March 19, 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 February 20, 2020 regular meeting - vote
 - b. Keystone property in Lake Geneva – discussion
 - c. Hartwell Street Apartments
 - d. Board Commissioner vacancy – discussion
 - e. Other
7. **New Business**
 - a. COVID-19 agency planning and response
 - b. Other
8. **Administrative Reports**
 - a. Financial Reports: Approval of January and February, 2020 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 APRIL 16, 2020 AT 9:00 A.M. AT THE HOUSING AUTHORITY OFFICES