



WALWORTH COUNTY HOUSING AUTHORITY

affordable housing is the foundation to build a strong community

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

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

Board of Commissioners Regular Meeting

November 19, 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 October, 2020 regular meeting – vote
6. Approval of September and October, 2020 financial statements – review and vote
7. Old Business
 - a. Keystone property in Lake Geneva – discussion/updates
 - b. Hartwell Street Apartments
 - c. Board Commissioner vacancies – discussion/update
 - d. Town Hall Apartments – refinancing discussion
 - e. Other
8. New Business
 - a. Discussion about relocation of agency offices
 - b. Agency budget - discussion
 - c. 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