



# 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  
January 21, 2021 / 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](mailto:sboss@tds.net) or 262-723-6191)

**\*\* Special Staff recognition**

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 December, 2020 regular meeting – vote
6. Approval of December, 2020 financial statements – review and vote
7. Old Business
  - a. Keystone property in Lake Geneva – discussion/updates
  - b. Hartwell Street Apartments
  - c. Town Hall Apartments – refinancing discussion
  - d. New Office Space – discussion and updates
  - e. Agency budget – presentation, discussion, vote
  - f. Section 8 CARES ACT waivers – review and approval
  - g. Other
8. New Business
  - a. New Commissioner application: review and approval
  - b. Discussion of Board Officer positions
  - 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