



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
March 15, 2018 / 9:00 a.m.**

Regular Meeting Agenda

Call to Order

Roll Call

Approval of the Agenda

Old Business

1. Approval of minutes from February, 2018 meeting – vote
2. Bergamot Brassworks project – update and discussion
3. Appreciation Dinner for Hartwell Street Apartments – discussion
4. Strategic Planning/agency goals – discussion
5. Section 8 VASH Vouchers – update and discussion
6. Other

New Business

1. Personnel Policy; Benefits section – discussion about part-time employees
2. Bid approval for ½ bathroom at Hartwell Street – discussion and vote
3. Other

Administrative Reports

1. Financial Reports: Approval of February, 2018 reports for WCHA and ACHI – review and vote
2. Town Hall Apartments
3. Section 8 program
4. Hartwell Street Apartments
5. Other

Affordable Community Housing Inc.

1. Other

Comments from audience/public

Adjourn to Closed Session

1. Discuss employees reduced hours plan

NEXT MEETING IS SCHEDULED FOR APRIL 19, 2018 AT 9:00 A.M. AT THE HOUSING AUTHORITY OFFICES