



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**

July 19, 2018 / 9:00 a.m.

Regular Meeting Agenda

Call to Order

Roll Call

Approval of the Agenda

Old Business

1. Approval of minutes from June, 2018 meeting – vote
2. Strategic Planning/agency goals – discussion
3. Personnel Policy changes – discussion
4. Wesley Arms update by Tom Hartz – discussion
5. Board representative that is previously homeless/participant – discussion, review and vote
6. Open meeting guidelines by Tom Hartz and John Bigler - discussion
7. Other

New Business

1. Section 8 Administrative Policy Chapter 3 – review, discussion and vote
2. Elkhorn Fund - discussion
3. Other

Administrative Reports

1. Financial Reports: Approval of June, 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

Meeting Adjournment

NEXT MEETING IS SCHEDULED FOR AUGUST 16, 2018 AT 9:00 A.M. AT THE HOUSING AUTHORITY OFFICES