



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**

June 20, 2019 / 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 May 16, 2019 regular meeting - vote
 - b. Keystone property in Lake Geneva – discussion
 - c. Discussion and review of financial request to County Board
 - d. Review of By-law changes for new committee – discussion and vote
 - e. Hartwell Street Apartments – discussion of letter from City of Elkhorn
 - f. Employee PTO – discussion and review of draft policy
 - g. Board member search – discussion
 - h. Other
7. **New Business**
 - a. Election of Board officers – discussion and vote
 - b. Discussion of program and staff positions
 - c. Other
8. **Administrative Reports**
 - a. Financial Reports: Approval of May, 2019 reports for WCHA and ACHI – review and vote
 - b. Town Hall Apartments
 - c. Section 8 program – discussion of subsidized housing list
 - d. Other
9. **Affordable Community Housing Inc.**
 - a. Discussion regarding the mission statement
 - b. Other
10. **Meeting Adjournment**

NEXT MEETING IS SCHEDULED FOR JULY 18, 2019 AT 9:00 A.M. AT THE HOUSING AUTHORITY OFFICES