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**BOARD OF COMMISSIONERS MEETING
WEDNESDAY
SEPTEMBER 14, 2016
4:00 PM
MAIN OFFICE**

PUBLIC HOUSING - PARK PLACE and WESTGATE - WI-17-1

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for August 10, 2016
4. Approve Billing/Check Expenditures for August 2016, Checks #22897 thru #22956
5. Approve Report of Move-ins and Move-outs for August 2016
6. Approve Report on Park Place Investments
7. Discussion of Investment Resolution and Executive Director Six Month Review – Closed Session

The Board may convene in Closed Session pursuant to Wisconsin State Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board may convene in Closed Session pursuant to Wisconsin State Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

8. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments:
 - B. Executive Director's Items/Comments:
 - a. RAD Conversion significant amendment update
 - b. Update LCB Parking lot lease
 - c. Westgate Shelter Project
9. Next Meeting Date: **Wednesday, October 12, 2016 at 4:00pm Jenny Tower Library**
10. Meeting Adjourned



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**BOARD OF COMMISSIONERS MEETING
WEDNESDAY
SEPTEMBER 14, 2016
4:00 PM
MAIN OFFICE**

SECTION 8 HOUSING - JENNY TOWERS and FAMILY HOUSING - WI-39-0041-012

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for August 10, 2016
4. Approve Billing/Check Expenditures for August 2016, Checks #18135 thru #18174
5. Approve Report of Move-ins and Move-outs for August 2016
6. Approve Report on Jenny Tower Investments
7. Consider discussion on family housing projects
8. Parking Lot and Green Space Project
9. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments:
 - B. Executive Director's Items/Comments:
 - a. Interior and Fire Station Update
 - b. Health Morale and Safety
10. Next Meeting Date: **Wednesday, October 12, 2016 at 4:00pm Jenny Tower Library**
11. Meeting Adjourned