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BOARD OF COMMISSIONERS MEETING

Tuesday

October 17, 2017

7:30am

701 E 1st Street

PUBLIC HOUSING – PARK PLACE AND WESTGATE - WI17-1

1. Meeting Called to Order by Paul Wagner, Vice Chairman
2. Public Comment Period
3. Approve Meeting Minutes for September 26, 2017
4. Approve Billing/Check Expenditures for September 2017
5. Approve Report on Move-ins and Move-outs for September 2017
6. Approve Resolution 424, 425 & 426 “Allowance for Doubtful Accounts”
7. Park Place Westgate LLC Project
8. For the Good and Betterment of the Section Housing Program:
 - A. Commissioner Items/Comments:
 - B. Executive Director’s Items/Comments:
 - i. ADRC and MAHA Lunch Program Update
 - ii. Health Morale and Welfare
8. Next Meeting Date: **Tuesday, November 28th, 2017 at 7:30am Park Place 215 Grand Avenue**
9. Meeting Adjourned



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BOARD OF COMMISSIONERS MEETING
Tuesday
October 17, 2017
7:30am
701 E 1st Street

SECTION 8 HOUSING – JENNY TOWERS AND FAMILY HOUSING –WI39-0041-012

1. Meeting Called to Order by Paul Wagner, Vice Chairman
2. Public Comment Period
3. Approve Meeting Minutes for September 26, 2017
4. Approve Billing/Check Expenditures for September 2017
5. Approve Report on Move-ins and Move-outs for September 2017
6. Report on Investments for September 2017
7. Current and Future Housing Projects – Closed Session - **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 Section Housing Program:
 - A. Commissioner Items/Comments:
 - B. Executive Director's Items/Comments:
 - i. Small Project and Fire Station Orientation
 - ii. Health Morale and Welfare
8. Next Meeting Date: **Tuesday, November 28th, 2017 at 7:30am Park Place 215 Grand Avenue**
9. Meeting Adjourned