

The Housing Authority of the County of Lafayette

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November 19, 2015

NOTICE OF MONTHLY MEETING **Housing Authority/Rural Housing Development**

Tuesday, November 24th, 2015 at **8:30 A.M.**
Lafayette County Courthouse – Darlington, WI

AGENDA

1. Call Meeting to Order
2. Proper Posting
3. Approve Agenda
4. Approve Minutes of October 27, 2015 meeting
5. Approve Financial Statements
6. Public Input
7. Deb Villa – Rural Development
 - a. Discussion of South Wayne building
8. Motion to enter into Closed Session Pursuant of Wis.Stats. 1985(1)(c) to consider, employment, promotion, compensation, performance, or evaluation of employee(s) over which the Committee has jurisdiction or exercises responsibility.
9. Motion to Resume Open Session
10. Discussion/Possible Action on Closed Session
11. Vacancy Report
12. Building Issues
 - a. Update on Snow Removal Bids
 - b. Update on Smoking Policy
 - c. Roof estimates for Drive-In and Hillside Apartments
13. Directors Report
 - a. Unpaid Rent
 - b. Tenmast Update
 - c. Darlington Drive-In Apts. possible roof replacement
 - d. Rural Development Letter Update
14. Tenant Issues
15. Future Agenda Topic(s) Item(s)
16. Next Meeting
17. Adjourn Meeting

This agenda is subject to change twenty-four (24) hours in advance.

Posted 11/19/15 jrb