

The Housing Authority of the County of Lafayette

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January 21, 2016

NOTICE OF MONTHLY MEETING

Housing Authority/Rural Housing Development

**Tuesday, January 26, 2016 at 11:30 A.M.
Lafayette County Courthouse, Darlington, WI**

AGENDA

1. Call Meeting to Order
2. Proper Posting
3. Approve Agenda
4. Approve Minutes of December 22, 2015 meeting
5. Approve Financial Statements for January
6. Public Input
7. 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.
8. Vacancy Report
9. Building Issues
10. Directors Report
 - a. Unpaid Rent
 - b. Tenmast Update
 - c. Update on Roof Bid Process
 - d. South Wayne Realtor Contacts
 - e. Appraisers for South Wayne
 - f. No Smoking Policy Update
 - g. Rural Development Letter
11. Tenant Issues
12. Future Agenda Topic(s) Item(s)
13. Next Meeting
14. Adjourn Meeting

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

Posted 01/22/16
DJO