

The Housing Authority of the County of Lafayette

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May 20, 2016

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

Tuesday, May 24, 2016 at 9:00 A.M.
Lafayette County Courthouse Board Room, Darlington, WI

AGENDA

1. Call Meeting to Order
2. Proper Posting
3. Approve Agenda
4. Approve Minutes of April 27, 2016 meeting
5. Approve Financial Statements for April
6. Public Input
7. Discussion/Possible Action on Closing Rental Assistance Waiting List
8. Discussion/Possible Action regarding appointment of Owen Demo for another term on the Housing Authority Board
9. Vacancy Report
10. Building Issues
11. Directors Report
 - a. Unpaid Rent
 - b. Tenmast Update
 - c. Update on Roof Bid Process
 - d. South Wayne Realtor Contacts
 - e. Rural Development Letter
12. Tenant Issues
13. Discussion/Possible Action on Future of South Wayne
14. Future Agenda Topic(s) Item(s)
15. Next Meeting
16. Adjourn Meeting

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

Posted 05/20/2016
DJO