

*The Housing Authority of the County of Lafayette*

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June 24, 2016

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

**Tuesday, June 28, 2016 at 9:00 A.M.**  
**Lafayette County Courthouse Room 202 Darlington, WI**

**AGENDA**

1. Call Meeting to Order
2. Proper Posting
3. Approve Agenda
4. Approve Minutes of May 24, 2016 meeting
5. Approve Financial Statements for May
6. Public Input
7. Discussion/Possible Action on Closing Rental Assistance Waiting List
8. Vacancy Report
9. Building Issues
10. Directors Report
  - a. Unpaid Rent
  - b. Tenmast Update
  - c. Update on Roof Bid Process
  - d. Rural Development Update
11. Tenant Issues
12. Discussion/Possible Action on Future of South Wayne
13. Future Agenda Topic(s) Item(s)
14. Next Meeting
15. Adjourn Meeting

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

Posted 06/24/2016  
DJO

*RSTB*