

AGENDA

HOUSING AUTHORITY OF SHAWANO COUNTY

JOHN A. WARTMAN, EXECUTIVE DIRECTOR, CEO
1259 ENGEL DRIVE
SHAWANO, WISCONSIN 54166-3748
PHONE 715-526-6960 FAX 715-526-5779
JOHN'S CELL 715-853-6966
jaw2@shawanonet.net

THURSDAY, JANUARY, 25, 2018, 11:00 A.M.

AT

1259 ENGEL DRIVE
SHAWANO, WISCONSIN 54166

REGULAR MEETING

1. CALL TO ORDER
2. ROLL CALL
3. RESIDENT COMMENTS
4. MINUTES OF DECEMBER 29, 2017, MEETING
5. FINANCIAL REPORTS
 - A. VOUCHERS — 17740 —PRESENT AND ACH'S
 - B. 2018 OPERATING FUND
 - C. 2017 CAPITAL FUNDING PROGRAM
 - D. INVESTMENT SCHEDULE
 - E. HAWKINS, ASH ACCOUNTING REPORTS FOR DECEMBER, 2017
6. BETTERMENT
 - A. HOUSE #38—GRESHAM—3BR
 - B. ROOFING UPDATE—BIDS TO BE IN BY MARCH 27, 2018
7.
 - A. OCCUPANCY

**HOUSE--- BOWLER--#51---5BR, #53—4BR
GRESHAM--#30---4BR, #37—4BR, #38—3BR
MORGAN--#87—3BR
TIGERTON---#57**

**ELDERLY—TOWERVIEW APARTMENTS #9, #12
RIVERVIEW APARTMENTS #1
HILLSIDE APARTMENTS #11**

OCCUPANCY REPORT FOR JANUARY, 2018, IS

B. OTHER BUSINESS

- A. RESIDENT ACCOUNTING**
- B. NEW BOARD MEMBER, JOHN STEZENSKI**
- C. OCCUPANCY**
- D. BAD DEBT//WRITE-OFFS**
- E. UTILITY ALLOWANCES**
- F. ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

8. NEXT MEETING

9. ADJOURNMENT