

AGENDA

SHAWANO COUNTY HOUSING AUTHORITY

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

FRIDAY, FEBRUARY 17, 2017, 10:00 A.M.

AT

1259 ENGEL DRIVE
SHAWANO, WISCONSIN 54166

REGULAR MEETING

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES OF JANUARY 20, 2017 MEETING
4. FINANCIAL REPORTS
 - A. VOUCHERS — 17148 —PRESENT AND ACH'S
 - B. 2017 OPERATING FUND
 - C. 2017 CAPITAL FUNDING PROGRAM
 - D. INVESTMENT SCHEDULE
 - E. HAWKINS, ASH ACCOUNTING REPORTS FOR DECEMBER, 2016, JANUARY, 2017
 - F. TAX RECOVERY INTERCEPT PROGRAM [TRIP]
5. BETTERMENT
 - A. NEW FURNACE--#95
 - B. REAL ESTATE ASSESSMENT CENTER INSPECTIONS
 - C. SERVICE BOILERS
 - D. RUN IN HEATING LEAD

- E. NEW WATER HEATERS FOR OAKRIDGE APARTMENTS**
- F. FIRE EXTINGUISHER SERVICING**

6. OCCUPANCY

HOUSES--- TIGERTON-- #66—4 BR, #63—3BR
BOWLER-- #53—4BR, #50—2BR
GRESHAM--#30—4BR, #36—4BR
MORGAN--#87—3BR
WITTENBERG-#44—4BR
BIRNAMWOOD--#100—3BR, #95---3BR

ELDERLY—TOWERVIEW APARTMENTS #14

OCCUPANCY REPORT FOR JANUARY, 2017, IS 95% OCCUPIED

7. OTHER BUSINESS

- A. RESIDENT ACCOUNTING**
- B. PUBLIC OFFICIALS LIABILITY & EMPLOYMENT PRACTICES LIABILITY INSURANCE**
- C. STEVE PEEBLES TERMINATION**
- D. EMERGENCY LIGHTING**
- E. ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

8. NEXT MEETING

8. ADJOURNMENT