

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, JUNE 17, 2016, 10:00 A.M.

AT

1259 ENGEL DRIVE
SHAWANO, WISCONSIN 54166

REGULAR MEETING

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES OF MARCH 25, 2016, MEETING
4. FINANCIAL REPORTS
 - A. VOUCHERS —16574—PRESENT AND ACH'S
 - B. 2016 OPERATING FUND
 - C. 2016 CAPITAL FUNDING PROGRAM
 - D. INVESTMENT SCHEDULE
 - E. HAWKINS, ASH, BAPTIE ACCOUNTING REPORTS FOR MAY, 2016
 - F. TAX REFUND INTERCEPT PROGRAM
5. BETTERMENT
 - A. HOUSES #31 & #25—5 NEW WINDOWS, GRESHAM & BONDUEL
 - B. NEW GROCERY CARTS
 - C. DRAINAGE AT RIVERVIEW APARTMENTS-TIGERTON
 - D. NEW BENCH AT WATERVIEW APARTMENTS

- E. NEW POLE PRUNING SAW
- F. LANDSCAPING WORK @ #46—WITTENBERG
- G. SITE #24 BONDUEL—LANDSCAPING
- H. SITES #23, #27 BONDUEL—LANDSCAPING
- I. WATERVIEW APTS SHAWANO--SEALCOATING

6. OCCUPANCY

HOUSES--- TIGERTON-- #66—4 BR, #57—3BR
BOWLER-- #49--3BR, #53—4BR, #93—2BR
ANIWA--#89—3BR, #45—3BR
MATTOON--#80—3BR, #81—2BR
TIGERTON --#57 3BR

ÉLDERLY— TOWERVIEW--#14

RIVERVIEW-- #9

OCCUPANCY REPORT FOR MARCH 2016, 93% OCCUPIED
APRIL 2016, 96% OCCUPIED
MAY 2016, 97% OCCUPIED

7. OTHER BUSINESS

- A. RESIDENT ACCOUNTING
- B. HUD MONITORING VISIT
- C. MAINTENANCE HELPER RETIRING
- D. SHEILA RADDANT TRAINING
- E. BIRD FEEDERS—IKE ZEITLER, FLOWER POTS
- F. PERSONNEL POLICY//BYLAWS
- G. PAST RESIDENT MR. JAMES MCKELLUP-BIRNAMWOOD
- H. ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8. NEXT MEETING

8. ADJOURNMENT