

AGENDA

HOUSING AUTHORITY OF SHAWANO COUNTY

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FRIDAY, SEPTEMBER 29, 2017, 10:00 A.M.

AT

1259 ENGEL DRIVE
SHAWANO, WISCONSIN 54166

REGULAR MEETING

1. CALL TO ORDER
2. ROLL CALL
3. RESIDENT COMMENTS
4. MINUTES OF AUGUST 25, 2017 MEETING
5. FINANCIAL REPORTS
 - A. VOUCHERS — 17527 —PRESENT AND ACH'S
 - B. 2017 OPERATING FUND
 - C. 2017 CAPITAL FUNDING PROGRAM
 - D. INVESTMENT SCHEDULE
 - E. HAWKINS, ASH ACCOUNTING REPORTS FOR AUGUST, 2017
6. BETTERMENT
 - A. PROGRESS ON ROOFING IN
WITTENBERG//GRESHAM//TIGERTON, #44, 46, 47, 48, 33, 38, 36,
37, 34, 59, 60
 - B. BOILERS AT OAKRIDGE APARTMENTS

7.

A. OCCUPANCY

**HOUSE--- BOWLER--#51---5BR
SHAWANO--#7---3BR
GRESHAM--#30---4BR**

ELDERLY—TOWERVIEW APARTMENTS #12, #14, #16

OCCUPANCY REPORT FOR AUGUST, 2017, IS 97% OCCUPIED

B. OTHER BUSINESS

- A. RESIDENT ACCOUNTING**
- B. PERSONNEL POLICY**
- C. 2018 BUDGET**
- D. FISCAL YEAR END AUDIT 2016**
- E. ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

8. NEXT MEETING

C. ADJOURNMENT

**PURSUANT TO WISCONSIN STATE STATUTES OPEN MEETING
LAW 19.85 [1] [C] THE BOARD WILL CONVENE TO CLOSED
SESSION FOR CONSIDERATION OF SALARIES FOR:**

**MAINTENANCE STAFF
CLEANING
CUSTODIAL
ADMINISTRATIVE ASSISTANT
CEO**

**PURSUANT TO WISCONSIN STATE STATUTES OPEN MEETING
LAW 19.85 [2] THE BOARD WILL RECONVENE AGAIN TO OPEN
SESSION**