

**ATTN: BOARD COMMISSIONERS – IF YOU CANNOT ATTEND ANY MEETING PLEASE CALL AHEAD.
(608) 325-2949 or send email to housing@tds.net**

HOUSING AUTHORITY FOR THE CITY OF MONROE

MEETING AGENDA

TIME: 5:00 PM

DATE: March 2, 2016

**PLACE: COMMUNITY ROOM AT CHURCHILL WOODS APARTMENTS,
800 13TH AVENUE, MONROE, WI.**

- **CALL TO ORDER**
- **APPROVAL OF MINUTES (Last regular or Special Meeting)**

- **FINANCIAL UPDATES**

- 1) **Questions & Answers**
- 2) **Approval of the Monthly Financial Statement**

- **TENANT'S OR GENERAL PUBLIC-**

**Tenants are limited to 5 minutes each to bring up concerns or questions they have.
But all concerns will need to follow the proper Grievance Procedure through the Executive Director.**

- **BUSINESS: OPEN MEETING**

1. *Office Updates*
2. *RES # 16-0302(1) Election of Board Officers (Vote needed)*
3. *RES # 16-0302(2) 2016-2017 Annual Operating Budget (Vote needed) (HUD form to approve)*
4. *RES # 16-0302(3) Renewal of Resolutions & Policies without changes (Vote needed)*
5. *Changes to Resolutions*
 - a. *Res #16-0302(4) Tenant Apt. Transfer (Previously RES #313) (Revised)*
 - b. *Res #15-1007(1) Dwelling Lease & Intent to Vacate (Revised)*
 - c. *Res #15-0204(1) Tenant Pet Policy & Permit (Revised)*
 - d. *Res# 16-0302(5) NO Visiting Pet Policy (Previously RES #136) (Revised)*
6. *Resolutions of Special Purchases*
 - a. *Res #16-0302(6) Stanley Force Automatic Recyclable Door*
 - b. *Res #16-0302(7) Storage Cages – (6) additional to Storage #2*

➤ **Maintenance Updates**

1. *Pending Maintenance projects – Paul will be on Vacation*

- **BUSINESS PRESENTED BY COMMISSIONERS:** *May bring up items to be discussed at a future meeting*
- **SET NEXT MEETING DATE**
- **ADJOURN**

Requests from persons with disabilities who need assistance to participate in this meeting, including need for interpreter, materials in alternate formats, or other accommodations, should be made to the Housing Authority's Office at (608) 325-2949 with as much advance notice as possible so the proper arrangements can be made.

Received by: _____

Date: _____ Time: _____