

HOUSING AUTHORITY FOR THE CITY OF MONROE
BOARD MEETING AGENDA

DATE: June 1, 2016

TIME: 5:00 pm

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

- A. CALL TO ORDER**
- B. APPROVAL OF MINUTES OF LAST REGULAR OR SPECIAL MEETING**
- C. FINANCIAL UPDATES**
 - 1) Questions & Answers
 - 2) Approval of Financial Statements
- D. APPROVAL OF FINANCIAL STATEMENT**
- E. TENANT REPRESENTATIVE –**
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.

F. NEW BUSINESS: OPEN MEETING

- **Office**
 - 1) *General Office Updates*
 - 2) *Current Tenant Garage fee's.*
 - 3) *Annual Employee Reviews – In closed session*
- **Maintenance Updates-**
 - 1) *Pending Maintenance projects*
 - 2) *Special Project- Maintenance Garage (Review with possible vote)*

G. BUSINESS: CLOSED MEETING (Vote to go into Closed Meeting)

Under Wis. Stats. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) Applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

(Attendance is limited to Housing Authority Board Members, Attorney, and other necessary staff and persons whose presence is necessary for the business at hand.)

19.85(1) (c)

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- *Annual Employee Reviews*

H. BUSINESS: OPEN MEETING (Vote to come out of closed and go into Open Meeting)

- *Possible Employee Merit Raises.*

I. BUSINESS PRESENTED BY COMMISSIONERS: *May bring up items to be discussed at a future meeting*

J. SET NEXT MEETING DATE July 6th, 2016 - Due to Holiday (Vote to possibly change date)

K. 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: _____