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: ***10:00 AM*** **DATE:** *November 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** *(October Correction)*

- **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. *Procurement Policy -Review*
3. *PHA Score Report*
4.

➢ **Maintenance:**

1. *Maintenance Updates*
2. *Maintenance Garage Project*

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

- **SET NEXT MEETING DATE:** *December 7, 2016* *10:00 am*
- **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:_____