

Housing Authority of the City of South Milwaukee
d/b/a Parkcrest Housing
NOTICE OF A PUBLIC MEETING
October 19th, 2017 at 6:30 p.m.

TO THE COMMISSIONERS OF THE HACSM:

Kris Schell _____ Kelly Meyer _____ Joe Weirich _____
Jon Shelenske _____ Robert Kaebisch _____

cc: Mayor Brooks, Common Council, Parkcrest Executive Director Peggy Holcomb, City Attorney Chris Smith, City Engineer Kyle Vandercar, Media

A meeting of the Housing Authority of the City of South Milwaukee is scheduled for **Thursday, October 19th, 2017**, starting at 6:30 p.m. at the Parkcrest Housing office, 2906 6th Avenue, South Milwaukee, WI

Agenda items:

1. Call to order
2. Roll call
3. Approval of minutes of the July 19th, 2017 meeting
4. Parkcrest Housing
 - a) Current and future vacancies
 - b) Report on Tenants Accounts Receivables (TARS)
 - c) Monthly Operations
 - d) Newsletter
 - e) Financials
5. Project(s): Update on siding replacement project.
6. Review Resolution 17-05 approving adjusting the Flat Rent Schedule for Parkcrest Housing.
7. Motion to go into closed session pursuant to Wis. Stats. 19.85(1)(c) for the purpose of considering the performance evaluations and compensation of the Parkcrest Staff.
8. Motion to return to open session and take any necessary action on those items discussed in closed session.
9. Action items for next meeting; 2018 Operating Budget
10. Schedule next meeting
11. Adjourn

This meeting will be held in open session except as noted.
This notice is given pursuant to Section 19.84, Wisconsin Statutes.

