

Housing Authority of the City of South Milwaukee
d/b/a Parkcrest Housing
NOTICE OF A PUBLIC MEETING
June 25, 2018 at 6:30 p.m.

TO THE COMMISSIONERS OF THE HACSM:

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

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

A meeting of the Housing Authority of the City of South Milwaukee is scheduled for **Monday, June 25, 2018**, 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 May 21 and May 30, 2018 meetings
4. Parkcrest Housing
 - a) Current and future vacancies
 - b) Report on Tenants Accounts Receivables (TARS)
 - c) Monthly Operations
 - d) Newsletter
 - e) Financials
5. Review Resolution 18-01 designating authorized individuals to conduct banking for the Housing Authority of the City of South Milwaukee.
6. Discussion/possible motion regarding Kelly Meyer's letter of resignation as the resident Board Member.
7. Motion to go into closed session pursuant to Wis. Stats. 19.85(1)(c) for the purpose of considering employment and compensation for Parkcrest staff.
8. Discussion/possible motion regarding items discussed in closed session.
9. Project(s): none at this time.
10. Action items for next meeting: FY2018 Capital Fund
11. Schedule next meeting.
12. Adjourn

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