

**Housing Authority of the City of South Milwaukee**  
**d/b/a Parkcrest Housing**  
**NOTICE OF A PUBLIC MEETING**  
**December 13, 2018 at 5:00 p.m.**

TO THE COMMISSIONERS OF THE HACSM:

Kris Schell \_\_\_\_\_ Joe Weirich \_\_\_\_\_ Jennifer Grell \_\_\_\_\_  
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 **Thursday, December 13, 2018**, starting at **5:00 p.m.** at the Parkcrest Housing office, 2906 6<sup>th</sup> Avenue, South Milwaukee, WI

Agenda items:

1. Call to order
2. Introduction of new Resident Advisor – Jennifer Grell
3. Roll call
4. Approval of minutes of the October 4, 2018 and November 28, 2018 meetings.
5. Parkcrest Housing
  - a) Current and future vacancies
  - b) Report on Tenants Accounts Receivables (TARS)
  - c) Monthly Operations
  - d) Newsletter
  - e) Financials
  - f) High Performer bonus for the FY2018 CF
6. Review Resolution 18-04 writing off uncollectible tenant rents and tenant fees for Parkcrest Housing.
7. Review Resolution 18-05 approving the 2019 Parkcrest Housing PHA Operating Budget.
8. Motion to go into closed session pursuant to Wis. Stats. 1985(1)(c ) for the purpose of considering the performance evaluations, employment, and compensation of the Parkcrest staff.
9. Motion to return to open session and take any necessary action on items discussed in closed session.
10. Action items for next meeting: Policy updates; Capital projects.
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.*