

Housing Authority of the City of South Milwaukee
d/b/a Parkcrest Housing
NOTICE OF A PUBLIC MEETING
June 4, 2019 at 5:00 p.m.

TO THE COMMISSIONERS OF THE HACSM:

Kris Schell _____ Robert Kaebisch _____
Jon Shelenske _____ Jennifer Grell _____

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 **Tuesday, June 4, 2019**, starting at **5:00 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 March 14, 2019 meeting.
4. Parkcrest Housing
 - a) Current and future vacancies
 - b) Report on Tenants Accounts Receivables (TARS)
 - c) Monthly Operations
 - d) Newsletter
 - e) Financials
5. Discussion/possible motion on revisions to the Procurement Policy.
6. Discussion/possible motion regarding status of office copy machine.
7. Discussion/possible motion on revisions to the Personnel Policy.
8. Discussion/possible motion regarding Resolution 19-01 regarding continued participation in the Wisconsin Public Employers Group Health Insurance Program.
9. Action items for next meeting: Policy updates; HUD on site review results; Review of 2019 capital projects.
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.