

Housing Authority of the City of South Milwaukee
d/b/a Parkcrest Housing
NOTICE OF A PUBLIC MEETING
August 15, 2019 at 5:30 p.m.

TO THE COMMISSIONERS OF THE HACSM:

Kris Schell _____ Jason Christiansen _____
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 **Thursday, August 15, 2019**, starting at **5:30 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 June 4, 2019 meeting.
4. Parkcrest Housing
 - a) Current and future vacancies
 - b) Report on Tenants Accounts Receivables (TARS)
 - c) Monthly Operations
 - d) Newsletter
 - e) Financials, banking, LGIP
5. Discussion regarding HUD onsite visit and HACSM response.
6. Discussion regarding HACSM 5 Year Plan.
7. Discussion/possible motion regarding Resolution 19-02 authorizing the HACSM Executive Director to accept and utilize capital funds awarded for FY 2019.
8. Action items for next meeting: 5 Year Capital Plan; Policy Revisions.
9. Schedule next meeting.
10. Adjourn.

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