

Housing Authority of the City of South Milwaukee
d/b/a Parkcrest Housing
NOTICE OF A PUBLIC MEETING
December 12, 2019 at 6:15 p.m.

TO THE COMMISSIONERS OF THE HACSM:

Kris Schell _____ Jason Christiansen _____ Kari Wolf _____
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, December 12, 2019**, starting at **6:15 p.m.** at the Parkcrest Housing office, 2906 6th Avenue, South Milwaukee, WI

Agenda items:

1. Call to order
2. Roll call
3. Introduction of new Board member – Kari Wolf.
4. Approval of minutes of the September 30, 2019 meeting.
5. Parkcrest Housing
 - a) Current and future vacancies
 - b) Report on Tenants Accounts Receivables (TARS)
 - c) Monthly Operations
 - d) Newsletter
 - e) Financials, banking, LGIP
6. Review Resolution 19-06 writing off uncollectible tenant rents and tenant fees.
7. Review Resolution 19-07 approving the 2020 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 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:
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.