

Housing Authority of the City of South Milwaukee
d/b/a Parkcrest Housing
NOTICE OF A PUBLIC MEETING
December 20, 2022 at 6:30 p.m.

TO THE COMMISSIONERS OF THE HACSM:

Jon Shelenske _____ Jason Christiansen _____ Kari Wolf _____ Wendy Blair _____
Christy Van Hoff _____

cc: Mayor Shelenske, Common Council, Parkcrest Executive Director Jenny Maciejewski, City Attorney Chris Smith, Media

A meeting of the Housing Authority of the City of South Milwaukee is scheduled for **Tuesday, December 20, 2022**, 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 August 23, 2022 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. Review/Motion regarding Resolution 22-02 Adjusting the Flat Rent Schedule for Parkcrest Housing for FY 2023.
6. Review/Motion regarding Resolution No. 22-03 Writing off Uncollectible Tenant Rents and Tenant Fees for Parkcrest Housing.
7. Motion to go into closed session pursuant to Wis. Stats. 1985(1)(c) for the purpose of considering the performance, employment, and compensation of Parkcrest Housing staff.
8. Motion to return to open session and take any necessary action on items discussed in closed session.
9. Review/Motion regarding Resolution 22-04 Approving the 2023 Parkcrest Housing PHA Operating Budget.
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.