Housing Authority of the City of South Milwaukee d/b/a Parkcrest Housing NOTICE OF A PUBLIC MEETING April 20, 2023 at 6:30 p.m.

TO THE COMMISSIONERS OF THE HACSM:

 Jon Shelenske _____
 Jason Christiansen _____
 Kari Wolf _____
 Wendy Blair _____

 Christy Van Hoff _____

 Kari Wolf ______
 Wendy Blair ______

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 **Thursday**, April 20, 2023, 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 December 20, 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 <u>Resolution 23-01</u> Authorizing the Executive Director of Accept and Utilize Capital Funds Awarded for 2023.
- 6. Discussion regarding the results of the March 2023 HUD REAC Inspection.
- 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. Action items for next meeting:
- 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 Statues.