

**Housing Authority of the City of South Milwaukee
d/b/a Parkcrest Housing
NOTICE OF A PUBLIC MEETING
December 26, 2024 at 6:30 p.m.**

TO THE COMMISSIONERS OF THE HACSM:

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

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, December 26, 2024**, 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 September 24, 2024 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. 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.
6. Review/Motion regarding Resolution No. 24-04 Writing off Uncollectible Tenant Rents and Tenant Fees.
7. Review/Motion regarding Resolution 24-05 Approving the 2025 Parkcrest Housing PHA Operating Budget.
8. Action items for next meeting:
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.