

BOARD OF COMMISSIONERS AGENDA

APPLETON HOUSING AUTHORITY

**Regular Board Meeting
April 24, 2017 12:30 p.m.
925 W. Northland Avenue
Appleton, Wisconsin 54914**

- I. Roll Call/Call to Order**
- II. Approval of Minutes**
- III. Finance Report**
- IV. Approval of Bills**
- V. New Business**
 - Resolution #2017-06 Independent Audit-Kerber Rose**
 - Resolution #2017-07 Code of Conduct**
 - Capital Fund-Website Design Services/Computers**
 - Grant Awards**
 - Executive Director Report**
- VI. Motion to move into closed session per Wisconsin State Statutes as provided in section 19.85 (1) (c) Personnel.**
- VII. Motion to resume meeting in regular open session.**
- VIII. Any Other Business**
- IX. Motion to Adjourn**

***The Appleton Housing Authority Board of Commissioners Regular Meeting is usually held on the last Monday of the month at 12:30 PM at 925 W. Northland Avenue, Appleton, WI 54914
The agenda is posted at the City of Appleton, main office of the AHA and provided to other media outlets.***