

Feb. 7, 2012

TO: Members of the Altoona Housing Authority

There will be a Regular Meeting of the Housing Authority on Tuesday, Feb. 14, 2012 at 9:00 a.m. in the Community Room at Golden Acres I Apartments, 2404 Spooner Avenue, Altoona, WI. The agenda is as follows:

1. Call to order
2. Roll Call
3. Tenant/public participation
4. Approve minutes of the Jan. 10, 2012 regular meeting
5. Approve bills and financial statement
6. Preliminary budget and annual plan discussion for upcoming year begin 7/01/2012
7. Review Audit results for FYE 6/30/2011
8. Old Business
9. New business
10. Communications
 - a. Reminder employee reviews to be completed by Mar. meeting.
11. Set next meeting and adjourn

Cindy Culliton
Executive Director