

**Agenda for a Housing Authority Meeting to be held on Thursday,
November 3, 2011, at 2:30 p.m. at the
Wasserman Apartments, 611 North Water Street.**

(Please silence cell phones)

Pledge of Allegiance

1. Review and approval of minutes from August 10th meeting
2. Wisconsin Concealed Carry Act. Update
3. Staff hours, review of draft job descriptions
4. Review and approval of audits prepared by Collins and Associates
5. Appointment of "Hearing Officers".
6. Elevator upgrade for Rochester Springs
7. Update on property purchase on Erie Ave.
8. Review of WHEDA site visit report
9. Update on US Cellular contract changes
10. Tamarack House capital project update
11. December meeting date
12. What to expect next