

**Agenda for a Housing Authority Meeting to be held on Thursday,  
February 16, 2011, at 9:00 a.m. at the  
Wasserman Apartments, 611 North Water Street.**

(Please silence cell phones)

Pledge of Allegiance

1. Review and approval of minutes from December board meeting
2. Review of bids and award to the lowest responsible, responsive bidder for the Tamarack House Apts, unit bathroom remodel
3. Review of furniture replacement quote
4. Update on Erie Ave. project
5. Review and acceptance of updated procurement policy
6. Resolution to accept 2012 Capital Fund Grant
7. Vacancy report

Persons with disabilities who need accommodation to attend the meeting should contact the City of Sheboygan Housing Authority, 611 North Water Street, at 920-459-3466 as soon as possible.