

Hilbert Housing Authority

Special Board Meeting
Hilbert Manor Apartments
135 S. Third St.
Hilbert, WI 54129

Thursday January 18, 2018 6:00 PM

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of December 6, 2017 Minutes
5. Resolution # 2018-01 - Appointment of bank account signatories, and approval of new bank accounts.
6. Discussion and possible action regarding renaming Hilbert Manor.
7. Manager's Report
8. Other Business
9. Set next meeting date
10. Motion to adjourn