## Hilbert Housing Authority

Board Meeting 135 N 3<sup>rd</sup> Street Hilbert, WI 54129

## Tuesday, October 29, 2019 10:30 AM

## Agenda

- 1. Call to order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of September 26, 2019 Minutes
- 5. Review and Approval of September Financial Statements.
- 6. Update on 2020 Annual Budgets
- 7. Manager's Report
  - Sunrise I − 1 vacancy, move-in pending
  - Sunrise II − 5 vacancies, 1 move-out pending for 10/31/19
  - Maintenance Updates
- 8. Other Business
  - Village Board Decision Where do we go from here?
- 9. Set next meeting date
- 10. Motion to adjourn

October 24, 2019 posting date