

Hilbert Housing Authority

Annual Meeting

Hilbert Manor Apartments
135 S. Third St.
Hilbert, WI 54129
Wednesday December 6, 2017
1:00 p.m.

Agenda

Roll Call:

Approval of Agenda:

Approval of November 29, 2016 Minutes

Financial Report:

1. Income/Expense/Budget
2. Update Taxes/RD
3. Update Reserve Deposits
4. Corporation Tax Report
5. Reserve Requests/Capital Improvements

Management Report/Correspondence:

1. Occupancy Update
2. Inspections
3. Management Update (Rent Comparability Study, 20 Year Contract Renewal, Rent Increase, Designation Change)
4. Caretaker Update
5. Maintenance Update

Board Member Comments (New Board Members)

Old Business:

1. Election of Officers and Terms
2. Questions

New Business:

1. A & M Services Property Management LLC Resignation
2. Introduction of Allegiant Property Management LLC (David Heyer & Heath Gilkes)

Adjourn