

# Hilbert Housing Authority

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

Tuesday, December 17, 2019 10:30 AM

## Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of October 29, 2019 Minutes
5. Review and Approval of November Financial Statements.
6. Update on 2020 Budgets
7. Manager's Report
  - Sunrise I – FULL
  - Sunrise II – 5 vacancies, 1 upcoming move out
  - Maintenance Updates
8. Other Business
  - Management Contract
  - Where to we go from here – discuss option from Rural Development
9. Set next meeting date
10. Motion to adjourn

December 12, 2019 posting date