



Hilbert Housing Authority

Annual Meeting

Hilbert Manor Apartments
135 S. Third St.
Hilbert, WI 54129
Tuesday December 8th, 2015
1:00 p.m.

Agenda

Roll Call:

Approval of Agenda:

Approval of June 11, 2014 Minutes

Financial Report:

1. Income/Expense
2. Delinquent Taxes/RD
3. Delinquent Reserve Deposits
4. Year End Report/Corporation Tax Report
5. Reserve Requests/Capital Improvements

Management Report/Correspondence:

1. Occupancy Update
2. Inspections
3. Management Update
4. Caretaker Update

Board Member Comments

Old Business:

1. Management Office
2. Maintenance Concerns

New Business:

1. Election of Officers
2. Questions From Membership

Adjourn