



Hilbert Housing Authority Annual Meeting

Hilbert Manor Apartments
135 S. Third St.
Hilbert, WI 54129
Thursday August 17, 2017
11:00 a.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

Old Business:

1. Management Contract Resignation
2. Recommendation of New Management

New Business:

1. Election of Officers
2. Questions From Membership

Adjourn