

**BOARD OF COMMISSIONERS AGENDA**

**APPLETON HOUSING AUTHORITY**

**Regular Board Meeting  
August 18, 2008  
12:30pm  
925 W. Northland Avenue  
Appleton, Wisconsin 54914**

- I. Call to Order-Approval of Minutes for June 16, 2008**
- II. Financial Report**
- III. Approval of Bills**
- IV. Unfinished Business**
  - Washington Place Update**
  - Home Conference Debriefing**
  - NAHRO Conference Debriefing**
- V. New Business**
  - Resolution #2008-13 Approval of Additional Language to Admin Plan**
  - State Lead Hazard Control Grant Application (no action)**
  - AASD/AHA 2008-09 Partnership Project (no action)**
  - Motion to move into executive session for discussion of personnel matters**
  - Motion to resume into regular session**
  - Executive Director Monthly Department Reports**
- VI. Any Other Business**
- IX. Motion to Adjourn**

***The Appleton Housing Authority Board of Commissioners Regular Meeting is usually held on the third Monday of the month at 12:30 PM. The agenda is posted at the City of Appleton, main office of the AHA and provided to the Post Crescent Newspaper.***