

BOARD OF COMMISSIONERS AGENDA

APPLETON HOUSING AUTHORITY

**Regular Board Meeting
November 16, 2009
12:30pm
925 W. Northland Avenue
Appleton, Wisconsin 54914**

- I. Call to Order-Approval of Minutes for September 21, 2009**
- II. Financial Report-Resolution #2009-21 Approval of PH Budget
Resolution #2209-22 Approval of WP Budget**
- III. Approval of September & October Bills**
- IV. Unfinished Business**
- V. New Business
Resolution # 2009-18 2010 PHA Plan
Resolution # 2009-19 2010 FMR Limit
Resolution # 2009-20 AARA Contractor Selection
Resolution # 2009-23 Procurement Policy Amendment
Resolution #2009-24 Approval to Purchase Property
Update-NSP/Cass Street Project
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.