

**BOARD OF COMMISSIONERS AGENDA**

**APPLETON HOUSING AUTHORITY**

**Annual Board Meeting  
December 19, 2011  
12:30 PM  
BeefEaters British Grille & Pub  
2331 E. Evergreen Dr.  
Appleton, Wisconsin 54913**

- I. Roll Call/Call to Order**
- II. Approval of November 2011 Minutes**
- III. Financial Report**
- IV. Approval of Bills**
- V. New Business**
  - Riverwalk Place Update-Verbal**
  - Resolution #2011-26 Health Department Contract-Action**
  - Election of Officers-Action**
  - Executive Director Department Reports-Action**
- VI. Any Other Business**
- VIII. 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.***