

**APPLETON HOUSING AUTHORITY
BOARD OF COMMISSIONERS SPECIAL MEETING March 17, 2010**

Commissioner Attendees:

**Kathy Groat; Vice-Chairperson Judy Lange; Commissioner
Val Dreier; Commissioner**

**Commissioners Excused: Ed Schmidt; Chairperson
Patrick DeWall; Commissioner**

Present: Debra Dillenberg; AHA Executive Director, Aaron Hilbert; AHA Executive Finance Coordinator, Karen Harkness; Director of Community Development, John Thode; Horizon Development, Inc., Alderperson Peter Stueck, Alderperson Joe Martin.

I. Call to Order-With a quorum of the board being in attendance, Vice-Chairperson Groat called the AHA special meeting to order at 6:00 pm.

II. New Business:

Vice-Chairperson Groat called for a motion to move into executive session for the discussion of confidential real estate transaction summary.

Motion to Approve: By Commissioner Dreier.

Motion seconded: By Commissioner Lange.

Motion carried: Yes.

Vice-Chairperson Groat called for a motion to resume regular business.

Motion to Approve: By Commissioner Dreier.

Motion seconded: By Commissioner Lange.

Motion carried: Yes.

No action was taken during the executive session.

Adjournment:

With there being no further business before the board, Vice-Chairperson Groat called for a motion to adjourn the special meeting of the board of commissioners.

Motion to Adjourn: By Commissioner Dreier.

Motion seconded: By Commissioner Lange.

Motion carried: Yes.

Certification: I hereby certify that the foregoing minutes were duly adopted by the Board of Commissioners this Day of April 19, 2010.

_____ **Debra Dillenberg, Board Secretary**
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