

**Agenda for a Housing Authority Meeting to be held on Wednesday,  
December 14, 2016 at 1:00 p.m. at the  
Wasserman Apartment Building, 611 North Water Street, Sheboygan**

(Please silence cell phones)

**Pledge of Allegiance**

1. Call to order
2. Approval of minutes from 9/26/2016
3. No Smoking Policy *action needed*
4. Smoking shelter proposals *action needed*
5. Lease changes *action needed*
6. HCV Admin changes *action needed*
7. Quarterly financials *action needed*
8. Employee compensation *action needed*
9. Tax Credit Process Update
10. Audit review *action needed if it is available*
11. Executive Director's report
12. Next meeting date

13. Adjournment

Persons with disabilities who need accommodation to attend the meeting should contact the City of Sheboygan Housing Authority, 611 North Water Street, at 920-459-3466 as soon as possible.