

**Viroqua Housing Authority
Regular Meeting
December 18, 2017
Park View Manor – 10:00 a.m.**

AG E N D A

1. Call to Order
2. Minutes of November 20, 2017 Meeting
 - a. Approve
3. Payment of the Bills
 - a. Approve
4. Occupancy Report/Tenant Concerns
 - a. Approve
5. Audience to Visitors
6. Financial Report
 - a. Approve
7. Capital Funds Program Update
 - a. Approve
8. Changes to ACOP Flat Rent Increases with Policy Change
 - a. Review
9. Elevator Upgrade Proposal
 - a. Approve
10. Operating Budget Fiscal Year End 03/31/2019 (Resolution 265)
 - a. Approve
11. 2018 Capital Funds Budget (Resolution 266)
 - a. Approve
10. Other Business
 - a. Next Meeting, January 15, 2018, at 10:00 a.m.
11. Adjourn

PLEASE NOTE: upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request the service, contact the Housing Authority at (608)-637-2626 phone, (608)-637-8582 fax, vha@frontiernet.net e-mail or by writing to Viroqua Housing Authority, 200 Park View Court, Viroqua, WI 54665.