



## AGENDA

### **Rock County Housing Authority Annual Meeting**

**Monday, April 16, 2012 - 8:30 A.M.**

**Rock County Courthouse - P&D Meeting Room**

**51 South Main Street**

**Janesville, WI 53545**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Review Housing Authority Activities for 2011
5. Review Available Housing Authority Programs
6. Review Potential Uses of Housing Authority Funds from Existing Funding Sources
7. Identification of Housing & Community Development Needs
8. Request for Public Comment
9. Minutes of Meeting of January 9, 2012
10. Secretary's Report
11. Policy Concerning Housing Authority Members Attendance
12. Action Items:
  - A. Loan Request - Consortium #06092-D 1
  - B. Loan Request - Consortium #06093-D 1
  - C. Loan Request – Change Order - #08068-D 1
13. Citizen Participation, Communications and Announcements
14. Adjournment