



## **AGENDA**

### **Rock County Housing Authority**

**Monday, October 3, 2011 - 8:30 A.M.**

**Rock County Planning & Development Agency**

**51 S. Main Street**

**Janesville, WI 53545**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Minutes of Meeting on August 15, 2011**
- 4. Secretary's Report**
- 5. ACTION ITEMS:**
  - **Loan Request - Consortium #06088-D 1**
  - **Loan Request – Rental Rehab. Program Income #97338-I 1**
  - **2012 Housing Authority Budget**
  - **2012 Proposed HOME Activity: Consortium, Consortium Program Income, HOME Program Income, Rental Rehab. Program Income**
- 6. Renewal of Housing Authority Member**
- 7. Citizen Participation, Communications and Announcements**
- 8. Adjournment**