



**AGENDA**  
**ROCK COUNTY HOUSING AUTHORITY**

**Monday, August 10, 2015**  
**8:30 A.M**

**Rock County Courthouse**  
**Planning & Development conference Room**  
**51 S. Main Street**  
**Janesville, WI 53545**

1. Call to Order
2. Adoption of Agenda
3. Minutes of Meeting on July 13, 2015
4. Program Administration Report - WPHD
5. **Action Item:** Policies and Procedures Manual for HOME Projects Amendments
6. Action Item: Set Next Meeting Date
7. Citizen Participation, Communications and Announcements
8. Adjournment