



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

**Monday, January 12, 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 December 8, 2014
4. Citizen Participation, Communications and Announcements
5. Program Administration Report – WPHD
6. Action Item: Policies and Procedures Manual for HOME Projects Amendments
7. Action Item: Next Meeting Date
8. Adjournment