

February 2, 2010

TO: Members of the Altoona Housing Authority

There will be a Regular Meeting of the Housing Authority on Tuesday, February 9, 2010 at 9:00 a.m. in the Community Room at Golden Acres I Apartments, 2404 Spooner Avenue, Altoona, WI. The agenda is as follows:

1. Call to order
2. Roll Call
3. Tenant/public participation
4. Approve minutes of the January 12, 2010 regular meeting.
5. Approve bills and financial statement
6. Review Audit results FYE 6/30/2009
7. Employee reviews
8. Discussion Capital Funds for 5 year plan
9. Old Business
10. New business
11. Communications
12. Set next meeting and adjourn

Cindy Culliton
Executive Director