

A quorum of the Administration Committee, Board of Public Works, Park Board, and/or Common Council may attend this meeting; (Although it is not expected than any official action of any of those bodies will be taken).

**CITY OF MENASHA
HOUSING AUTHORITY
Conference Room, 3RD Floor City Hall
140 Main Street, Menasha**

June 15, 2010

6:00 PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Minutes of the November 3, 2009 Housing Authority Meeting](#)
- D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA
Five (5) minute time limit for each person
- E. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
 - 1. Neighborhood Stabilization Program Update
 - 2. Pre-application for CDBG Housing Program Application
- F. DISCUSSION
 - 1. None
- G. ACTION ITEMS
 - 1. Consideration of Housing Program Applicants
 - 2. Conflict of Interest
- H. ADJOURNMENT