

Florence County Housing Programs
501 Lake Avenue, Courthouse Lower Level
PO Box 225
Florence, WI 54121

Florence County Housing Programs Committee Meeting
Thursday, August 15th, 2019 @ 4:15 p.m.
Upstairs Conference Room, Courthouse

AGENDA

1. Call to order.
2. Roll Call.
3. Approval of the agenda.
4. Approval of minutes of the 5/16/2019 meeting. Action.
5. Review and Approve Expenditure Report and Financial Statements. Action.
6. Local CDBG RLF Program Closure. Action.
7. Northwood's Housing Region CDBG Activity. Discussion.
8. CY 2020 Proposed Housing Budget- Discussion/ Action.
9. Committee Member concerns/future agenda items
10. Adjournment.

Next Meeting: Thursday, November 14th, 2019 @ 3:45 p.m.

Please Note: If you have any needs, special accommodations or requirements, please contact the Florence County Housing Program Office at 715-528-3478 or 715-528-3470 at least 48 hours prior to the posted meeting.

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the Florence County Housing Programs Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Florence County Housing Programs Committee, as posted on this agenda.