

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

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Florence County Housing Programs Committee Meeting  
Thursday, November 10, 2016 at 4:30p.m.  
Human Services Conference Room, Courthouse Lower Level

**AGENDA**

1. Call to order.
2. Roll Call.
3. Approval of the agenda.
4. Comments from the public.
5. Approval of minutes of the 7/14/2016 meeting. Discussion/Action.
6. Housing Coordinator Resignation and Replacement Process. Discussion/Action.
7. Review and Approve Expenditure Report and Financial Statements. Discussion/Action.
8. Update onCDBG-R1-16. Discussion/Action.
9. Housing Coordinator update.
10. Committee Member concerns/future agenda items.
11. Next meeting date: Thursday, February 9, 2017 at 4:30p.m.
12. Adjournment.

**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.