AMENDED

1. Call to Order
2. Roll Call
3. Proof of Proper Posting
4. Approval of Agenda
5. Approval of Minutes from September 17, 2019
6. Public Comment (limited to items on the agenda; 3 minute limit)
7. Vacancy Report
8. Approval of Financial Statements for September 2019
9. Building Issues
   a. Update on Repaving Parking Lots at Argyle and Blanchardville
   b. Update on Winter Maintenance Contracts
10. Director’s Report
    a. Unpaid rent report
    b. Update on the 2018 Audit
    c. Discussion and Possible Action on Approving the Lafayette County Housing Authority Budget for Fiscal Year 2020
    d. Approval of the Lafayette County Housing Authority Five-Year Agency Plan
    e. Discussion and Possible Action on Dissolving the Rural Development, Inc. Entity and Fully Operating Under the Official Entity Name of the Housing Authority of the County of Lafayette
11. Other Business:
    a. Newsletter Topics
    b. Discussion on Long-Term Planning
    c. Holiday Gatherings
    d. Review Lafayette County Housing Authority Administrative Plan
12. Future Agenda Items
13. Next Meeting Date
14. Adjournment

Date Posted: 10/18/2019
Posted By: JMF