

## AGENDA



### PIERCE COUNTY HOUSING COMMITTEE MEETING AUGUST 29 @ 4:30 P.M.

There will be a meeting of the Pierce County Housing Committee in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

- I. ROLL CALL
  - II. DISCUSS & TAKE ACTION TO ELECT TEMPORARY CHAIRPERSON
  - III. DISCUSS & TAKE ACTION TO ELECT OFFICERS
  - IV. REVIEW PROGRAM, THE ROLE AND FUNCTION OF THE COMMITTEE
  - V. DISCUSS & TAKE ACTION TO APPROVE MINUTES FROM PREVIOUS MEETING
  - VI. DISCUSS & TAKE ACTION TO CONSIDER LOAN APPLICATION APPROVAL
  - VII. DISCUSS & TAKE ACTION ON CONFLICT OF INTEREST
  - VIII. DISCUSS & TAKE ACTION ON FUTURE MEETING DATES
  - IX. ADJOURN
- ***We will need three people to attend for a quorum. If you cannot attend, please contact Janet at your earliest convenience, 800-472-7372.***

## AGENDA

### PIERCE COUNTY HOUSING COMMITTEE MEETING SEPTEMBER 5 @ 4:30 P.M.

There will be a meeting of the Pierce County Housing Committee in the County Board Room of the Courthouse, 414 West Main Street, Ellsworth, Wisconsin at which time the Committee will consider the following:

- I. ROLL CALL
  - II. DISCUSS & TAKE ACTION TO ELECT TEMPORARY CHAIRPERSON
  - III. DISCUSS & TAKE ACTION TO ELECT OFFICERS
  - IV. REVIEW PROGRAM, THE ROLE AND FUNCTION OF THE COMMITTEE
  - V. DISCUSS & TAKE ACTION TO APPROVE MINUTES FROM PREVIOUS MEETING
  - VI. DISCUSS & TAKE ACTION TO CONSIDER LOAN APPLICATION APPROVAL
  - VII. DISCUSS & TAKE ACTION ON CONFLICT OF INTEREST
  - VIII. DISCUSS & TAKE ACTION ON FUTURE MEETING DATES
  - IX. ADJOURN
- ***We will need three people to attend for a quorum. If you cannot attend, please contact Janet at your earliest convenience, 800-472-7372.***