

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  
Council Chambers, 3<sup>RD</sup> Floor City Hall  
140 Main Street, Menasha**

**June 16, 2009**

**6:00 PM**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. Minutes of the August 27, 2008 Housing Authority Meeting (to be received)
- 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. CDBG Housing Program Application
- F. DISCUSSION
  - 1. None
- G. ACTION ITEMS
  - 1. Consideration of Housing Program Applicants
- H. ADJOURNMENT