

Kenosha



County

BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

DECEMBER 20th THRU DECEMBER 24th 2004

MONDAY DECEMBER 20TH NO MEETING SCHEDULED

TUESDAY DECEMBER 21st

ADRC/DDRC RESOURCE CENTER BOARD 12:00 P.M., KCJC/HSB CONFERENCE RM. S11

1. Call to Order
2. Introductions
3. Citizens' Comments
4. Approval of Minutes August 17, 2004
5. Elder Choice Grants
6. Hospital Link Grants
7. DDRC Report
8. ADRC: Information, Assistance & Access Report
9. Healthy Living Update
10. Legislative Update
11. Other Business
12. Adjourn

KENOSHA COUNTY HOUSING AUTHORITY 3:30 P.M., KCC ROOM A

General Business

1. Call to order.
2. Approval of minutes from November 22, 2004 KCHA meeting.
3. Reconciliation of Bank Account No. 247-56325 for November 2004.
4. Commission/citizen comments.

Housing Rehabilitation Program

5. Project 2004-11 Review and consideration of a request for a housing rehabilitation loan
6. Project 2004-15: Review and consideration of a request for a housing rehabilitation loan
7. Project 2004-19: Review and consideration of a request for a housing rehabilitation loan
8. Project 2004-20: Review and consideration of a request for a housing rehabilitation loan
9. Project 2004-25: Review and consideration of a request for a housing rehabilitation loan
10. Loan 81-105: Review and consideration of a request for subordination.

Miscellaneous Business

11. Discussion of potential for conflict of interest.
12. Other business allowed by law.
13. Adjournment.

WEDNESDAY, THURSDAY, & FRIDAY

NO MEETINGS SCHEDULED

