



## PUBLIC MONTHLY MEETING MINUTES

Thursday August 1st, 2024

Address 5:30 PM – 7:00 PM

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Walnut Way Wellness Commons 2<sup>nd</sup> Floor Conference room 1607 W North Ave.

5:30 pm -7:00 pm

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Join In-person or by zoom:

<https://us02web.zoom.us/j/87558889525?pwd=6xzXCpOBars7Aol3VnGO7e5NCo9yMM.1&from=addon>

1. Call to Order
2. Review of Approved Motions
3. Approval of the Board Minutes Packaged (2/01, 3/07, 3/29, 4/11, 5/02 and 6/04)
4. Officer's Reports  
*(Submitted written reports from each officer for review and adoption into the meeting minutes. The reports outlined the activities, progress, and updates respective roles from each officer's within the organization.)*
5. Old Business
  - a) 7/11 agenda items covered in officer's report  
*(Accessibility NID 12 Signers, Secretary's access to account, Update on CPA, Open Communication with Residents, Review of Bylaws, Review of Election, 2024 Budget changes or modifications, Fiscal Agency Report/ Partnership)*
  - b) Update on Standing Committees  
*(Public Safety, Energy, Environment and Research, Finance and Housing)*
  - c) Update on 2024 LH NID Home Repair Application
6. New Business
  - a) Items due to the City of Milwaukee for 2025; Annual Report, Assessed Properties Report, Operating Plan, Proposed Budget, Financial Audit Completed
  - b) Lease Agreement for office space
7. Public Comments & Announcements *(may also be emailed to [lhnid12@gmail.com](mailto:lhnid12@gmail.com))*
8. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance, please contact Walnut Way at (414) 264-2326 or visit 2240 N 17<sup>th</sup> Street. Provide advance notice for documents.

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Este material está disponible en formatos alternativos para personas con discapacidades que lo soliciten. Comuníquese con el Walnut Way (414) 264-2326 or 2240 N 17<sup>th</sup> Street. Proporcione un aviso con anticipación para la impresión en letra.