



**Southern Housing Region**

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**DATE:** FRIDAY, OCTOBER 16, 2015  
**TIME:** 1:30 P.M.  
**LOCATION:** JEFFERSON COUNTY UW EXTENSION/WORKFORCE DEVELOPMENT CENTER  
864 COLLINS ROAD, ROOM 12 LOWER LEVEL  
JEFFERSON, WI 53549

**BASIC AGENDA ITEMS:**

- Call the Southern Housing Region meeting to order.
- Roll Call: The Clerk will call the roll.
- Certify that the meeting was properly noticed. "Was the meeting properly noticed?"
- Approve agenda and any changes. "Are there any changes to the agenda?"
- Motion to approve the agenda.
- Approve the minutes of prior meeting.

**TODAY'S AGENDA:**

1. Program status update
2. Discuss reallocation of funds
3. Discuss RLF balance limit allowed
4. Discuss policy and procedures, if needed
5. Proposed future agenda items
6. Set next meeting date
7. Adjournment

**OFFICIAL COUNTY REPRESENTATIVES:**

**OTHER:**

<b>County</b>	<b>Name</b>	<b>Name</b>	<b>Title</b>
Columbia	John H. Tramburg	<i>Lois Schepp</i>	<i>Lead County Coordinator</i>
Dodge	Dean Perlick	<i>Kari Justmann</i>	<i>Contract Administrator</i>
Jefferson	Ben Wehmeier		
Kenosha	Andy Buehler		
Ozaukee	Kirsten Johnson		
Racine	Julie Anderson		
Rock	Colin Byrnes		
Sauk	Brentt Michalek		
Walworth	Kevin Brunner		
Washington	Jay Shambeau		