



## AGENDA

### Rock County Housing Authority

**Monday, March 4, 2013 - 8:30 A.M.**

**Rock County Court House - P&D Meeting Room**

**51 South Main Street**

**Janesville, WI 53545**

1. Call to Order
2. Adoption of Agenda
3. Minutes of Meeting on February 11, 2013
4. Secretary's Report
5. Action Items:
  - A. Loan Request - Consortium #06094-D 2
6. Informational Items:
  - A. Loan Request - Consortium #06095-D 1
7. Citizen Participation, Communications and Announcements
8. Adjournment