

NOTICE OF PUBLIC MEETING

WISCONSIN RAPIDS HOUSING AUTHORITY

Yvonne Jorgensen, CHAIR
Jean Helmer
Evan Smith
Cheryl Reith Kincaid
David Henke

The Housing Authority of the City of Wisconsin Rapids will hold its regular monthly meeting at 1:30 p.m. on Wednesday, July 26, 2017, in the community room of the 10th Avenue Apartments, 220 10th Avenue North.

AGENDA

1. Call to order
2. Roll call
3. Approval of minutes of May 31, 2017 meeting
4. Communications
 - A. Social Committee update on activities
 - B. Staff training summary
 - C. Memorandum to Parkview tenants regarding inspection for stolen radio
 - D. Minutes of the Resident Advisory Board on July 11, 2017
 - E. Wisconsin Rapids Engineering Dept. letter regarding Washington St. construction
 - F. Wisconsin Rapids Zoning Board notice of meeting for variance request
 - G. Email from Wisconsin Rapids Finance Director regarding health insurance premiums for 2018
5. Consideration of bills
 - A. Approve May 2017 financial statements from fee accountant
 - B. Approve June 2017 financial statements from fee accountant
 - C. Approve May 2017 bills (Quickbooks register and purchasing card transaction detail)
 - D. Approve June 2017 bills (Quickbooks register and purchasing card transaction detail)
6. Executive Director's report
 - A. Public Housing occupancy
 - B. Section 8 program status
 - C. State Debt Collection (SDC) program status
 - D. Capital Funds Program grants status
 - E. 2017 Capital Funds Grant
 - F. HUD site visit
 - G. US Bank purchasing card program rebate
7. Resolutions
 - A. Resolution #2017-11 Acceptance of Capital Funds
8. Old Business
 - A. 10th Avenue smoke-free policy discussion with public input
9. Public input
10. In open session the Board will consider a motion to adjourn into closed session pursuant to Section 19.85 (1) (c), Wisconsin Statutes, for the purpose of considering "employment, promotion, compensation or evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility." The purpose of the closed meeting is to discuss filling the position to be created by the impending retirement of the Executive Director.

11. Return to open session for possible action based on closed session.

12. Next meeting

13. Adjournment

The Housing Authority of the City of Wisconsin Rapids encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the Housing Authority office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the Housing Authority director at (715) 423-7288 to request accommodations.