

# NOTICE OF PUBLIC MEETING

WISCONSIN RAPIDS HOUSING AUTHORITY

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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, August 30, 2017, in the community room of the Huntington House Apartments, 2521 10<sup>th</sup> Street South.

## AGENDA

1. Call to order
2. Roll call
3. Approval of minutes of July 26, 2017 meeting
4. Communications
  - A. Social Committee update on activities
  - B. Staff training summary
  - C. Wisconsin Rapids Engineering Dept. letter regarding Washington St. construction
  - D. Thank you for the Diana Schenk Memorial Scholarship
5. Consideration of bills
  - A. Approve July 2017 financial statements from fee accountant
  - B. Approve July 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
7. Old Business
  - A. Scattered site smoke-free policy discussion with public input
  - B. District 7 RAD conversions
8. Public input
9. 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 review the results of the internal posting for the position to be created by the impending retirement of the Executive Director and consider filling that position and realigning the organizational structure in 2018.
10. Return to open session for possible action based on closed session.
11. Next meeting
12. Adjournment