

# 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 Tuesday, October 31, 2017, in the community room of the 10<sup>th</sup> Avenue Apartments, 220 10<sup>th</sup> Avenue North.

## AGENDA

1. Call to order
2. Roll call
3. Approval of minutes of September 27, 2017 meeting
4. Communications
  - A. Social Committee minutes of the October 26, 2017 meeting and update on activities
5. Consideration of bills
  - A. Approve September 2017 financial statements from fee accountant
  - B. Approve September 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. 2016 audit certification
  - G. Review of draft budgets for public housing and housing choice voucher programs
7. Resolutions
  - A. 2017-12 2018 Public Housing Budget
  - B. 2017-13 2018 Housing Choice Voucher Budget
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 discuss a request for a part-time employee to receive additional compensation for performing additional unit turnaround duties as needed.
10. Return to open session for possible action based on closed session.
11. Next meeting
12. 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.