

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, November 29, 2017, in the community room of the Huntington House Apartments, 2521 10th Street South.

AGENDA

1. Call to order
2. Roll call
3. Special presentation on Rental Assistance Demonstration (RAD) – Bill Boerigter and Don Bernards of Baker Tilley
4. Approval of minutes of October 31, 2017 meeting
5. Communications
 - A. Social Committee update on activities
 - B. Staff training summary
6. Consideration of bills
 - A. Approve October 2017 financial statements from fee accountant
 - B. Approve October 2017 bills (Quickbooks register and purchasing card transaction detail)
7. 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. WW&LC inactive refund
8. Resolutions
 - A. 2017-14 2017 Utility Allowance Study
 - B. 2017-15 Flat Rent Minimally at 80% of Fair Market Rent
 - C. 2017-16 2018 Section 8 Payment Standards
9. Public input
10. Next meeting
11. 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.