

NOTICE OF PUBLIC MEETING

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

WISCONSIN RAPIDS HOUSING AUTHORITY

The Housing Authority of the City of Wisconsin Rapids will hold its regular monthly meeting at 1:30 p.m. on Wednesday, December 27, 2017, in the community room of the Parkview Apartments, 1750 2nd Avenue South.

AGENDA

1. Call to order
2. Roll call
3. Approval of minutes of November 29, 2017 meeting
4. Communications
 - A. Social Committee update on activities
 - B. Staff training summary
 - C. Letter from the Wisconsin Rapids Engineering Dept. regarding Washington St. construction
5. Consideration of bills
 - A. Approve November 2017 financial statements from fee accountant
 - B. Approve November 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. Workers' Compensation premium refunds due to recent audit
 - F. US Bank purchasing card program quarterly rebate
7. Resolutions
 - A. 2017-17 Maintenance Charge Structure
 - B. 2017-18 Public Housing Write Off Accounts
 - C. 2017-19 Housing Choice Voucher Write Off Accounts
8. Old Business
 - A. Consideration of RAD application/options
 - B. Request from Parkview tenant for smoking shed
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.