

# NOTICE OF PUBLIC MEETING

Jo Ann Grode, 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 20, 2023 in the community room of the Huntington House apartments, located at 2521 10<sup>th</sup> Street South, Wisconsin Rapids, WI 54494.

## AGENDA

1. Call to order
2. Roll call
3. Approval of November 29, 2023 board of commissioners meeting minutes
4. Communications
  - A. Social Committee update on activities
  - B. Stock box program distribution update
  - C. Staff training update
5. Consideration of bills
  - A. Approve 3<sup>rd</sup> Quarter 2023 financial statements from fee accountant
  - B. Approve November 2023 bills (Quickbooks register and purchasing card transaction detail)
6. Executive Director's report
  - A. Public Housing occupancy
  - B. Huntington House Redevelopment, LLC occupancy
  - C. Section 8 program status
  - D. Capital Funds Program grants status
  - E. Huntington House RAD PBV Replacement Reserve and capital projects status
  - F. State Debt Collection (SDC) program status
  - G. 2024 Operating Subsidy submission
  - H. Approval of 2022 audit
  - I. HUD published Public Housing Authority (PHAS) scores for FY 2019, 2020, and 2021
  - J. HUD - Update on implementation of Section 102 & 104 of Housing Opportunity Through Modernization Act (HOTMA )
7. Resolution
  - A. 2023\_12 Public Housing Write Off Accounts
8. Public input
9. Next meeting
10. Adjournment