

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, March 27, 2024 in the community room of the Huntington House apartments, located at 2521 10th Street South, Wisconsin Rapids, WI 54494.

AGENDA

1. Call to order
2. Roll call
3. Approval of February 28, 2024 meeting minutes
4. Communications
 - A. Stock box program distribution update
 - B. Tenth Avenue tenant memo regarding intercom system
5. Consideration of bills
 - A. Approve 2023 4th quarter financials from accountant
 - B. Approve February 2024 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. State Debt Collection (SDC) program status
 - F. US Bank purchase card rebate
 - G. Quality Door & hardware Tenth Avenue door timer system quote
 - H. FYE 2023 unaudited HUD Financial Assessment Subsystem (FASS) submission
 - I. FYE 2022 Public Housing Assessment System (PHAS) score report
 - J. Housing Choice Voucher Shortfall Prevention for CY 2024
 - K. Public Housing and Huntington House Redevelopment LLC 2024 PILOT
 - L. 2024 Capital Funds Draft Grant
7. Public input
8. Next meeting
9. 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.