

NOTICE OF PUBLIC MEETING

WISCONSIN RAPIDS HOUSING AUTHORITY

Jo Ann Grode, 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, April 28, 2021 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 minutes of March 31, 2021 meeting
4. Communications
 - A. Letter from ADRC regarding in-person dining at the Huntington House community dining site
 - B. Letter from MSTC Foundation regarding Diana Schenk memorial scholarship for fall 2021
 - C. Reappointment of Commissioner Reith-Kincaid
 - D. Memorandum regarding the reopening of Section 8 waiting list for June 1, 2021
5. Consideration of bills
 - A. Approve February 2021 financials from fee accountant
 - B. Approve March 2021 bills (Quickbooks register and purchasing card transaction detail)
6. Executive Director's report
 - A. Public Housing occupancy
 - B. Section 8 program status
 - C. Capital Funds Program grants status
 - D. Huntington House Redevelopment LLC property & liability insurance renewal
 - E. 2019 financial audit
 - F. 2020 audit request for proposals
 - G. Huntington House Redevelopment LLC construction update
7. Public input
8. Next meeting
9. Adjournment