

# 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, August 28, 2024, 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 July 31, 2024 meeting minutes
4. Communications
  - A. Stock box program distribution update
  - B. HAI letter regarding policyholder dividends for members
5. Consideration of bills
  - A. Approve July 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. Huntington House 10-year well permit renewal
  - F. 2023 Post Audit Summary
  - G. 2024 & 2025 Annual PHA Plan
  - H. 2025 - 2029 5-Year PHA Plan
7. Public input
8. Next meeting
9. Adjournment