

# NOTICE OF PUBLIC MEETING

Jo Ann Grode, CHAIR  
Evan Smith  
Cheryl Reith Kincaid  
David Henke  
Jean Helmer

WISCONSIN RAPIDS HOUSING AUTHORITY

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The Housing Authority of the City of Wisconsin Rapids will hold a special meeting at 1:30 p.m. on Thursday, October 1, 2020 in the community room of the Huntington House Apartments, 2521 10<sup>th</sup> Street South, Wisconsin Rapids, WI 54494.

## AGENDA

1. Call to order
2. Roll call
3. Approval of minutes of August 26, 2020 and September 2, 2020 meetings
4. Communications
  - A. Fall letter to Parkview tenants
  - B. Mid-State Technical College Diana Schenk Memorial Scholarship recipient
5. Consideration of bills
  - A. Approve July 2020 financial statements from fee accountant
  - B. Approve July 2020 bills (Quickbooks register and purchasing card transaction detail)
  - C. Approve August 2020 bills (Quickbooks register and purchasing card transaction detail)
6. Executive Director's report
  - A. Public Housing occupancy
  - B. Section 8 program status
  - C. CARES Act funds status
  - D. 2019 Operating Subsidy revised funding
  - E. US Bank purchase card rebate
  - F. Huntington House Redevelopment construction update
7. Public input
8. Next meeting
9. Adjournment