

# 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, October 30, 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 September 25, 2024 meeting minutes
4. Communications
  - A. Stock box program distribution update
  - B. Social Committee activities update
5. Consideration of bills
  - A. Approve September 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. Submission of 5-Year PHA Plan and Capital Action Plan
  - F. Submission of Annual 2025 PHA Plan
  - G. Submission of 2024 Annual statement/budget in EPIC
  - H. Huntington House cable contract renewal & tenant cable charge analysis
  - I. Public Housing proposed 2025 utility allowance & flat rents 45-day comment period
  - J. REAC FDS submission of 2023 audited financials
  - K. 2023 audit communication with those charged with governance
  - L. Review of draft budgets for Public Housing, Housing Choice Voucher, Huntington House LLC, and Business Activity programs

7. Public input
8. In open session the Board will consider a motion to adjourn into closed session pursuant to Section 19.85 (1) (c), Wisconsin Statutes, for the purpose of considering “employment, promotion, compensation or evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.” The purpose of the closed meeting is to discuss wage and benefit proposals for 2025.
9. Next meeting
10. Adjournment