

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, November 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 October 30, 2024 and November 4, 2024 meeting minutes
4. Communications
 - A. Stock box program distribution update
 - B. Social Committee September 26, 2024 meeting minutes and update on activities
 - C. FHLBC Huntington House site visit completed
5. Consideration of bills
 - A. Approve October 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. PHA's Board Resolution (HUD-52574) submission status
 - G. 2025 PHA Operating Fund submission status
 - H. Section 8 proposed 2025 utility allowance
7. Resolutions
 - A. RS2024_8 Closure of Section 8 HCV Waiting List
 - B. RS2024_9 Public Housing Flat Rent Minimally at 80 Percent of Fair Market Rent (FMR)
 - C. RS2024_10 Public Housing Utility Allowance
 - D. RS2024-11 Public Housing Write Off Accounts
8. Public input
9. Next meeting
10. 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.