

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 Thursday, December 31, 2020, in the community room of the Huntington House apartments, 2521 10th Street South, Wisconsin Rapids, WI 54494.

AGENDA

1. Call to order
2. Roll call
3. Approval of minutes of December 2, 2020 meeting
4. Communications
 - A. Letter from the City Community Development department regarding public hearing for dog training permit adjacent to Tenth Avenue apartments
5. Consideration of Bills
 - A. Approve November 2020 financial statements from fee accountant
 - B. Approve November 2020 bills (Quickbooks register and purchasing card transaction detail)
6. Executive Director's report
 - A. HUD NOTICE PIH 2020-33(HA), REV-2_COVID-19 statutory and regulatory waivers and alternative requirements extension
 - B. US Bank purchase card rebate
 - C. Workers' Compensation final premium audit refund and premium change
7. Resolutions
 - A. 2020-22 S8 Utility Allowance
 - B. 2020-23 Public Housing Write Off Accounts
 - C. 2020-24 Housing Choice Voucher Write Off Accounts
8. Public input
9. Next meeting
10. Adjournment