

NOTICE OF PUBLIC MEETING

WISCONSIN RAPIDS HOUSING AUTHORITY

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

The Housing Authority of the City of Wisconsin Rapids will hold its regular monthly meeting at 1:30 p.m. on Wednesday, October 31, 2018, in the community room of the 10th Avenue Apartments, 220 10th Avenue North.

AGENDA

1. Call to order
2. Roll call
3. Approval of minutes of September 26, 2018 meeting
4. Communications
 - A. Social Committee update on activities and approval of minutes of the September 12, 2018
 - B. MSTC Diana Schenk Memorial Scholarship recipient thank you letter
 - C. Wood County Emergency Management memo regarding hazardous chemicals
 - D. City of Wisconsin Rapids Engineering Department memo regarding sidewalk maintenance at 220 10th Avenue North and 650 17th Avenue South properties
 - E. City of Wisconsin Rapids proposed assessment for improvement of 10th Street South-Huntington House sidewalk
 - F. City of Wisconsin Rapids Public Works memo regarding planting of trees on the boulevard of 1121 Washington Street
5. Consideration of bills
 - A. Approve September 2018 financial statements from fee accountant
 - B. Approve September 2018 bills (Quickbooks register and purchasing card transaction detail)
6. Executive Director's report
 - A. Public Housing occupancy
 - B. Section 8 program status
 - C. US Bank purchasing card program rebate
 - D. State Debt Collection (SDC) program status
 - E. Capital Funds Program grants status
 - F. Review of draft budgets for public housing and housing choice voucher programs
7. Old Business
 - A. General release and Hold Harmless Agreement document for Housing Authority hosted off-site activities/events
8. Public input
9. 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 2019.
10. Return to open session for possible action based on closed session.
11. Next meeting
12. 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.