

## NOTICE OF PUBLIC MEETING

WISCONSIN RAPIDS HOUSING AUTHORITY

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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, November 21, 2018, 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 October 31, 2018 meeting
4. Communications
  - A. Social committee update on activities
  - B. Donated smoking shelter update for Huntington House apartments
5. Consideration of bills
  - A. Approve October 2019 financial statements from fee accountant
  - B. Approve October 2019 bills (Quickbooks register and purchasing card transaction detail)
6. Executive Director's report
  - A. Public Housing occupancy
  - B. Section 8 program status
  - C. Capital Funds Program grants status
  - D. Workers Compensation policy audit submitted
  - E. Wisconsin Retirement System (WRS) Employee Trust Fund (ETF) Unfunded Actuarial Accrued Liability (UAAL) balance
  - F. Review of revised draft budgets for public housing and housing choice voucher programs
7. Resolutions
  - A. 2018-8 2019 Flat Rent Minimally at 80% of Fair Market Rent
  - B. 2018-9 2019 Section 8 Payment Standards
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