

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, January 25, 2023 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. Election of Officers
 - A. Chair
 - B. Vice Chair
 - C. Recording Secretary
4. Approval of December 28, 2022 meeting minutes
5. Communications
 - A. Stock box program distribution update
6. Consideration of bills
 - A. Approve December 2022 bills (Quickbooks register and purchasing card transaction detail)
7. 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. Quote from Eron & Gee/Herman's Plumbing to replace Huntington House, Parkview, and Tenth Avenue valves at water meters
8. Old business
 - A. Security camera in Huntington House & Tenth Avenue garbage rooms
9. Public input
10. Next meeting
11. 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.