

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 1:00 p.m. on Wednesday, March 31, 2021 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 minutes of February 24, 2021 meeting
4. Communications
 - A. Approval of minutes of the March 8, 2021 Resident Advisory Board meeting
5. Consideration of bills
 - A. Approve December 2020 financial statements from fee accountant
 - B. Approve January 2021 financial statements from fee accountant
 - C. Approve February 2021 bills (Quickbooks register and purchasing card transaction detail)
6. Executive Director's report
 - A. Public Housing occupancy
 - B. Section 8 program status
 - C. State Debt Collection (SDC) program status
 - D. Capital Funds Program grants status
 - E. CARES ACT funds status
 - F. US Bank purchasing card program rebates
 - G. FYE 2020 unaudited HUD Financial Assessment Subsystem (FASS) submission
 - H. 2021 Operating Subsidy submission
7. Resolutions
 - A. Resolution #2021-1 Acceptance of 2021 Capital Funds
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 a request for a part-time maintenance summer helper.
10. Return to open session for possible action based on closed session.
11. Next meeting
12. Adjournment