

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, April 26, 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. Approval of March 29, 2023 meeting minutes
4. Communications
 - A. City council approved commissioner term renewal for Jo Ann Grode
 - B. Approval of Social Committee meeting minutes
 - C. Stock box program distribution update
 - D. Staff training update
5. Consideration of bills
 - A. Approve March 2022 bills (Quickbooks register and purchasing card transaction detail)
6. 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. Huntington House status of capital projects
 - F. State Debt Collection (SDC) program status
 - G. Workers Compensation final audit premium
 - H. Wil-Kil Pest Control contract for Tenth Avenue and Huntington House apartments
 - I. Housing Opportunity through Modernization Act 2016 (HOTMA) Updates
 - J. National Standards for the Physical Inspection of Real Estate (NSPIRE) Updates
7. Public input
8. Next meeting
9. Adjournment