NOTICE OF PUBLIC MEETING

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

WISCONSIN RAPIDS HOUSING AUTHORITY

The Housing Authority of the City of Wisconsin Rapids will hold its regular monthly meeting at 1:30 p.m. on Wednesday, August 24, 2022 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 July 27, 2022 meeting minutes
4. Communications
   - A. Social Committee update on activities
   - B. August Stock box program distribution update
   - C. Letter from City of Wisconsin Rapids Community Development Department regarding public hearing requesting greenhouse business in R-2 Mixed Residential zoning district
   - D. Huntington House and Parkview tenant memo regarding elevator down time for power unit upgrades
5. Consideration of bills
   - A. Approve July 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. State Debt Collection (SDC) program status
   - F. Housing Authority HAI Group membership performance
   - G. Capital Indemnity Corp crime bond insurance cancellation
   - H. Request for audit proposals for FYE 12/2022 & 12/2023
   - I. RAD status update
7. Public input
8. Next meeting
9. 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.