

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, August 25, 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 July 28, 2021 meeting
4. Communications
5. Consideration of bills
 - A. Approve July 2021 financials from fee accountant
 - B. Approve July 2021 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. CARES ACT funds status
 - F. State Debt Collection (SDC) program status
 - G. Restitution received from February 2018 Parkview criminal damages
 - H. Workers Compensation
 - I. HAI Group property and liability insurance renewals
 - J. HAI Group insurance dividend
 - K. 2020 post audit summary
 - L. Parkview security camera installation status
 - M. Establishment of deposit account with Woodtrust Bank to fund Huntington House, LLC replacement reserve account
7. Public input
8. Next meeting
9. Adjournment