

NOTICE OF PUBLIC MEETING

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

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 26, 2020 in the community room of the Huntington House Apartments, 2521 10th Street South, Wisconsin Rapids, WI 54494.

AGENDA

1. Call to order
2. Roll call
3. Approval of minutes of May 27, 2020 meeting
4. Communications
 - A. Letter to Parkview, Huntington and Tenth Avenue tenants regarding update to the Housing Authority's continued response to COVID19
 - B. Notice implementation at Parkview, Huntington and Tenth Avenue apartments regarding face coverings per Governor Evers Emergency Order #1 effective August 1, 2020
 - C. HUD notice regarding round two of additional administrative fee funding for the Housing Choice Voucher program under the CARES Act
 - D. HAI Group member dividend
5. Consideration of bills
 - A. Approve May 2020 financial statements from fee accountant
 - B. Approve May 2020 bills (Quickbooks register and purchasing card transaction detail)
 - C. Approve June 2020 financial statements from fee accountant
 - D. Approve June 2020 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 purchase card rebate
 - G. Collins & Associates auditor agreement for year end 12/31/2019
 - H. Review and discuss revised 2020 budgets for Public Housing and Housing Choice Voucher
 - I. Review and discuss drafted 2020 budget for Huntington House Redevelopment LLC
 - J. Property management agreement between Huntington House Redevelopment LLC and Housing Authority of the City of Wisconsin Rapids
 - K. Huntington House Redevelopment construction update

7. Resolutions

- A. Resolution #2020-12 2020 Revised Public Housing Budget**
- B. Resolution #2020-13 2020 Revised Housing Choice Voucher Budget**
- C. Resolution #2020-14 2020 Huntington House Redevelopment LLC Budget**

8. Public input

9. Next meeting

10. Adjournment