

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 30, 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 July 26, 2023 meeting minutes
4. Communications
 - A. Social committee update on activities
 - B. Stock box program distribution update
 - C. Staff training update
 - D. Huntington House dining-site closure
5. Consideration of bills
 - A. Approve 3rd Quarter 2023 entity wide financial statements from fee accountant
 - B. Approve July 2023 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. Tenth Avenue security camera installation status
 - F. Discuss upcoming Section 8 and Public Housing policy changes to include the following:
 - a. Homelessness preference for waiting list applicants
 - b. Compliance with HOTMA Section 102 & 104
 - c. Compliance with HUD mandated HOTMA Section 103, and the creation of a non-public housing over-income (NPHOI) lease
 - d. Implementation of Section 8 Housing Choice Vouchers for Foster Youth to Independence
 - G. 2022 post audit summary
 - H. Tree removal quote for Parkview and Tenth Avenue apartments
7. Resolution
 - A. 2023_2 Section 8 Utility Allowance
8. Public input
9. Next meeting
10. Adjournment