

# NOTICE OF PUBLIC MEETING

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

WISCONSIN RAPIDS HOUSING AUTHORITY

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The Housing Authority of the City of Wisconsin Rapids will hold a special meeting at 1:30 p.m. on Wednesday September 2, 2020 in the community room of the Huntington House Apartments, 2521 10<sup>th</sup> Street South, Wisconsin Rapids, WI 54494.

## AGENDA

1. Call to order
2. Roll call
3. Executive Director's report
  - A. Review and discuss vendor quotes for upgrading of office computers, server and management/security services
  - B. Review and discuss revised 2020 budget for Public Housing
  - C. Review and discuss revised 2020 budget for Housing Choice Voucher
  - D. Review and discuss drafted 2020 budget for Huntington House Redevelopment LLC
  - E. Review and discuss drafted 2020 budget for Housing Authority Business Activity
4. 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
  - D. Resolution #2020-15 2020 Business Activity Budget
5. Public input
6. Next meeting
7. Adjournment