

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, September 29, 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 August 25, 2021 meeting minutes
4. Communications
 - A. Approval of Resident Advisory Board minutes of September 8, 2021 meeting
 - B. Social Committee minutes of September 1, 2021 meeting and update on activities
 - C. Staff training summary
 - D. Diana Schenk Memorial Scholarship recipient
5. Consideration of bills
 - A. Approve August 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. 2020 Operating Subsidy revised funding
 - F. CARES ACT funds status
 - G. State Debt Collection (SDC) program status
 - H. US Bank purchasing card rebate
 - I. Kone elevator contract cost adjustment effective for October 1, 2021
 - J. HAI Group member dividends
 - K. Restitution received from February 2018 Parkview criminal damages
 - L. Parkview security camera installation status
7. Old Business
 - A. Parkview and Scattered Site RAD conversion update
8. New Business
 - A. Revisions to tenant security deposit, pet deposit, flat rent, maintenance charge structure, Chapters 1 through 8 of the Housing Choice Voucher Administrative Plan, and Chapter 8 of the Public Housing Admissions and Continued Occupancy Policies discussion with public input
9. Public input
10. Next meeting
11. Adjournment