

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, November 24, 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 October 29, 2021 meeting minutes
4. Communications
 - A. Social Committee update of activities
5. Consideration of bills
 - A. Approve September 2021 financial statements from accountant
 - B. Approve October 2021 bills (Quickbooks register and purchasing card transaction detail)
6. Executive Director's report
 - A. Public Housing occupancy
 - B. Request to HUD Field Office to have scattered site vacancies off-line for modernization
 - C. Huntington House Redevelopment, LLC occupancy
 - D. Section 8 program status
 - E. Capital Funds Program grants status
 - F. State Debt Collection (SDC) program status
 - G. Range controls for visually impaired
 - H. Review draft budgets for Business Activity, Huntington House Redevelopment, LLC, Public Housing, and Housing Choice Voucher programs
7. Public input
8. In open session the Board will consider a motion to adjourn into closed session pursuant to Section 19.85 (1) (c), Wisconsin Statutes, for the purpose of considering "employment, promotion, compensation or evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility." The purpose of the closed meeting is to discuss the restructuring of a job description and title for a part-time administrative staff whose hours have significantly decreased and to discuss wage and benefit proposals for 2022.
9. Return to open session for possible action based on closed session.
10. Next meeting
11. Adjournment