

NOTICE OF PUBLIC MEETING

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

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, November 29, 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 October 25, 2023 board of commissioners meeting minutes
4. Communications
 - A. Social Committee minutes of October 23, 2023 meeting and update on activities
 - B. Stock box program distribution update
 - C. Staff training update
 - D. Memo from the City regarding street reconstruction on McKinley Street between 8th Ave N and 14th Ave N.
5. Consideration of bills
 - A. Approve October 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. Employee health insurance renewal rates effective for 1/1/2024-6/30/2024
 - F. Smoke Detector requirement in all Public Housing bedrooms per National Standards for Physical Inspection of Real Estate (NSPIRE)
 - G. Discuss soda vending machine price increase
7. Resolution
 - A. 2023_9 Schedule of Tenant Fees and Maintenance Charges revision 3
 - B. 2023_10 2024 S8 Utility Allowance
8. Public input
9. Next meeting
10. Adjournment