

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, July 28, 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 minutes of June 30, 2021 meeting
4. Communications
 - A. Social Committee update on activities
 - B. Wood County memo regarding chlorine usage near housing authority owned properties
 - C. Updated apartment building information regarding COVID-19 vaccinations
 - D. Staff training update
 - E. Faithful Consulting letter regarding Executive Coaching recommendation for Mary Vang
5. Consideration of bills
 - A. Approve June 2021 financials from fee accountant
 - B. Approve June 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. State Debt Collection (SDC) program status
 - F. Restitution received from February 2018 Parkview criminal damages
 - G. CARES ACT funds status
7. Resolutions
 - A. 2021_1 2021 Section 8 Payment Standards
 - B. 2021_2 Section 8 Utility Allowance
8. Public input
9. Next meeting
10. Adjournment

The Housing Authority of the City of Wisconsin Rapids encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the Housing Authority office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the Housing Authority director at (715) 423-7288 to request accommodations.