Dodge County Housing Authority Committee Meeting Agenda

Wednesday, March 1, 2017 at 8:30 A.M. **-NOTE DATE CHANGE**

Conference Room Housing Authority Offices

491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order
2. Roll Call Glenn Stousland - Board Chair
   Shirley Kitchen – Vice Chair
   Eugene Wurtz
   Mary Reak
   Ken Neumann
3. Pledge of Allegiance
4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.
5. Approval of Agenda
6. Approval of Minutes of January 25, 2017
7. Public Forum
8. Communications
9. Approval of Financial Report
10. Approval of Current Bills
11. Reports
    A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
    B. Maintenance Report
    C. Tenant and Program Participant Report
    D. Management Report
12. Old Business
    A. Dodge 1 Budget
13. New Business
    A. HUD Admin Budget
    B. Housing Authority Budget
    C. CD investment rates for Oak Grove Reserve Accounts
    D. State check write off
14. Announcements
15. Adjournment

Notice Posted on February 20, 2017

Next Regular Meeting Dates 3/22/17, 4/26/17

Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866
The main entrance to this meeting is accessible by a person who is living with a disability.

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FEB 20 2017

DODGE COUNTY, WIS.
9:46am