Dodge County Housing Authority Committee Meeting Agenda

Wednesday, March 23, 2016 at 8:30 A.M.
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 February 24, 2016
7. Public Forum
8. Communications – Green Valley employer recognition award breakfast
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. None
13. New Business
    A. Stale check write off
    B. OGLLC 12/31/15 year end
    C. Audit OGLLC 12/31/15 year end

14. Announcements – FHA Training 3/29 & 3/30, WICARH training 4/19/16 Madison. WAHA training 4/21/16 Wausau. Focus on Women 4/28/16. Senior Expo 5/18/16.
15. Adjournment

Notice Posted on March 20, 2016
Next Regular Meeting Dates April 27, 2016 and May 25, 2016

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.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAR 2 1 2016

DODGE COUNTY, WIS.
8:00am