Dodge County Housing Authority Committee Meeting Agenda

Wednesday, June 28, 2017 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 May 24, 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.Vehicle policy discussion
    B. D6 year end
13. New Business
    A. D1 year end
    B. HA year end
    C. HUD VAWA notice of occupancy rights and emergency transfer plan
14. Announcements – WAHA Commissioner Day Wednesday, September 19, 2017 Wausau.
    Early bird discount register by 7/10/17
15. Adjournment

Notice Posted on June 23, 2017
Next Regular Meeting Dates 7/26/17 and 8/23/17

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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IN THE OFFICE OF

JUN 23 2017

DODGE COUNTY CLERK
3:05 p.m.
SM