

Dodge County Housing Authority Committee Meeting Agenda
Wednesday, July 24, 2019 at 8:30 am

Conference Room Housing Authority Offices
491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order
2. Roll Call Committee Members
 - Glenn Stousland - Board Chair
 - Shirley Kitchen – Vice Chair
 - Eugene Wurtz
 - Mary Reak
 - Becky GlewenRoll Call Non-committee member county board attendance
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. Oath of Office of Commissioner
7. Approval of Minutes of June 26, 2019
8. Public Forum
9. Communications
10. Approval of Financial Report
11. Approval of Current Bills
12. Reports
 - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
 - B. Maintenance Report
 - C. Tenant and Program Participant Report
 - D. Management Report
 - E. Oak Grove Development Phase 2
13. Old Business
 - A. Tree trimming bids
 - B. 5 Year PHA Plan
14. New Business
 - A. Housing Authority purchase of Lot 3, Parcel No 0822-010
15. Announcements
16. Adjournment

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUL 22 2019

DODGE COUNTY, WIS.

8:55 AM ck

Notice Posted on July 22, 2019
Next Regular Meeting Dates 8/26/19 – NOTE DATE CHANGE

*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.*