

Dodge County Housing Authority Committee Meeting Agenda

Wednesday, March 25, 2015 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 25, 2015
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. None
13. New Business
 - A. Stale check write-off
 - B. Property & Liability insurance
 - C. MPR Bids
14. Announcements – Focus on Women 4/21/15, WAHA Commissioner Day 4/16/15
15. Adjournment

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COUNTY CLERK

MAR 23 2015

DODGE COUNTY, WIS.
S: [Signature]

Notice Posted on March 18, 2015

Next Regular Meeting Dates April 23, 2015*, May 27, 2015 and June 24, 2015

*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.*