

Dodge County Housing Authority Committee Meeting Agenda

Thursday, April 23, 2015 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 March 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
 - E. WAHA Conference Reports
12. Old Business
 - A. Property & Liability Insurance
13. New Business
 - A. HUD 3/31/14 Year End
 - B. HA 3/31/14 Year End
 - C. Cabinet bids for apartment remodel
14. Announcements
15. Adjournment

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

APR 20 2015

DODGE COUNTY, WIS.

12:08 pm BCB

Notice Posted on April 20, 2015

Next Regular Meeting Dates May 27, 2015 and June 24, 2015

*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.*