

## Dodge County Housing Authority Committee Meeting Agenda

Wednesday, September 23, 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 August 26, 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 Report
12. Old Business
  - A. Tenant Handbook Update
13. New Business
  - A. Fair Market Rents
  - B. Oak Grove Budget
  - C. Health Insurance options
14. Announcements – Schedule board tours
15. Adjournment

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

SEP 21 2015

DODGE COUNTY, WIS.

9:38 AM BCB

Notice Posted on September 21, 2015

Next Regular Meeting Dates October 28, 2015 and November 25, 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.*