

Dodge County Housing Authority Committee Meeting Agenda
Wednesday, February 27th, 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 Glewen
- Roll 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. Approval of Minutes of January 24, 2019
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. Beaver Dam exterior doors bids
 - B. Dodge 1 2019/20 Budget
13. New Business
 - A. Stale check/Bad debt write off
 - B. HUD Admin Budget
 - C. Housing Authority Budget
 - D. A133 3/31/18 audit
18. Announcements
19. Adjournment

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

FEB 22 2019

DODGE COUNTY, WIS.
3:27pm CK

Notice Posted on February 22, 2019
Next Regular Meeting Dates 3/27/19, 4/24/19

*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.*