

Dodge County Housing Authority Committee Meeting Agenda

Wednesday, June 26, 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. Oath of Office of Commissioner
7. Approval of Minutes of May 22, 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. D1 3/31/19 year end
 - B. Housing Authority purchase of Lot 3, Parcel No 0822-010
 - C. Continue in the Wisconsin Public Employers Group Health Insurance program
 - D. Revised Housing Authority Budget
 - E. Waupun Harris Court concrete bids
15. Announcements
16. Adjournment

RECEIVED
IN THE OFFICE OF

JUN 21 2019

DODGE COUNTY CLERK

10:12 a.m.
SM

Notice Posted on June 21, 2019

Next Regular Meeting Dates 6/26/19, 7/24/19

*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.*