Dodge County Housing Authority Committee Meeting Agenda

Wednesday, February 26, 2014 at 8:30 A.M.
Conference Room Housing Authority Offices
491 East Center Street, Juneau, WI 53039

RECEIVED
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COUNTY CLERK

FEB 24 2014

DODGE COUNTY, WIS.
1:29 PM

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, and The Great 98.
5. Approval of Agenda
6. Approval of Minutes of January 22, 2014
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
13. New Business
    - A. Revised D6 Budget 2014-15
    - B. HUD Budget 2014-15
    - C. HA Budget 2014-15
    - D. Oak Grove Tenant Selection Plan, Management Plan and Tenant Handbook
    - E. D6 Tenant Selection Plan, D1 & D6 Mgmt Plan and Tenant Handbook
14. Announcements
15. Adjournment

Notice Posted on February 21, 2014
Next Regular Meeting Dates, March 26, 2014, April 23, 2014, and May 28, 2014

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.