

## Dodge County Housing Authority Committee Meeting Agenda

Wednesday, October 22, 2014 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 September 24, 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
  - A. None
13. New Business
  - A. SVA Audit Engagement Letter Agreement for Oak Grove Redevelopment
  - B. HUD Fair Market Rents
  - C. HUD Administrative Plan Update
14. Announcements
15. Adjournment

Notice Posted on October 20, 2014

Next Regular Meeting Dates, November 26, 2014, December 17, 2014 and January 28, 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.*

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COUNTY CLERK

OCT 20 2014

DODGE COUNTY, WIS.

7:41 AM PAB