PUBLIC HOUSING AUTHORITY

City of Kaukauna
Kaukauna Housing Authority
Municipal Services Building
144 W. Second Street, Kaukauna

Monday, November 16, 2026 at 3:00 PM

AGENDA

In-Person and Remote Teleconference via Zoom

1. Call to Order

2. Roll Call

3. Reading and Approval of Minutes
   a. Approve Meeting Minutes of October 19, 2026.

4. Correspondence

5. General Public Appearance

6. Staff Reports
   a. Maintenance Report
   b. Property Manager
   c. Executive Director
   d. Financial Statements
   e. Section 8
   f. Miscellaneous

7. Old Business
   a. Solar production - information only.

8. New Business
   a. 2027 Kaukauna Housing Authority Budget Discussion.
   b. Adjourn to Closed Session Pursuant to State Statute 19.85 (1) (c) to discuss employment, promotion, compensation, or performance evaluation data of any public employee.
   c. Return to Open Session for possible action.
   d. Resolution 287 Approval of the 2027 Kaukauna Housing Authority annual budget— roll call.
   e. Kaukauna Rad, LLC 2027 Budget discussion/approval.
   f. Resolution 288 Authorizing 2027 Utility Allowance Payment— roll call.
   g. 2027 Observed Holidays.

9. Communication

10. Adjournment

NOTICES

Meeting: November 16, 2026

Time: 3:00 pm

Place: 125 W 10th Street, Kaukauna, WI 54130

Office Board Room/Community Room if needed.

Teleconference Access Information on Following Page

THIS MEETING IS BARRIER FREE. IF 48 HOUR NOTICE IS GIVEN, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

MEETING ACCESS INFORMATION

You can access this meeting by one of three methods: from your telephone, computer, or by an app. Instructions are below.

To access the meeting by telephone:

1. Dial **1-312-626-6799**
2. When prompted, enter **Meeting ID 897 4813 4451** followed by #
3. When prompted, enter **Password 497548** followed by #

To access the meeting by computer:

1. Go to **http://www.zoom.us**
2. Click the **blue link** in the upper right hand side that says **Join a Meeting**
3. Enter **Meeting ID 897 4813 4451**
4. Enter **Password 497548**
5. Allow Zoom to access your microphone or camera if you wish to speak during the meeting

To access the meeting by smartphone or tablet:

1. **Download** the **free Zoom app** to your device
2. Click the **blue button** that says **Join a Meeting**
3. Enter **Meeting ID 897 4813 4451**
4. Enter **Password 497548**
5. Allow the app to access your microphone or camera if you wish to speak during the meeting

Members of the public will be muted unless there is an agenda item that allows for public comment or if a motion is made to open the floor to public comment.