

# PUBLIC HOUSING AUTHORITY

City of Kaukauna

**Kaukauna Housing Authority**

Municipal Services Building

144 W. Second Street, Kaukauna



Monday, May 19, 2025 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. Meeting Minutes of April 21, 2025.
4. General Public Appearance
5. Staff Reports
  - a. Maintenance Report.
  - b. Property Manager.
  - c. Executive Director.
  - d. Financial Statements.
  - e. Section 8.
  - f. Miscellaneous.
6. Old Business
  - a. Solar Production (information only).
7. New Business
  - a. Solar Production Update.
  - b. CD at Community First.
8. 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.
9. Return to Open Session.
10. Communication
11. Adjournment

## NOTICES

**Meeting: May 19, 2025**

**Time: 3 PM**

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

**Office Board Room/ Community Room if needed.**

**Next meeting: June 16, 2025**

**THIS MEETING SITE IS BARRIER FREE. IF 48 HOUR NOTICE IS GIVEN, A SIGN LANGUAGE  
INTERPRETER WILL BE PROVIDED FREE OF 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.\***