

KAUKAUNA HOUSING AUTHORITY

City of Kaukauna

Kaukauna Housing Authority

Municipal Services Building

144 W. Second Street, Kaukauna



Monday, May 15, 2023 at 3:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes
 - a. Approval of the April 10, 2023 meeting minutes.
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. Letters of Support/Kaukauna Utilities.
 - g. Miscellaneous.
7. Old Business
 - a. Solar Production (information only).
8. New Business
 - a. Public Housing Audit Cavanaugh & Company.
9. Closed Session
 - a. Adjourn to Closed Session pursuant to State Statute 19.85 1 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
10. Return to Open Session for Possible Action
11. Communication
12. Adjournment

MEETING: May 15, 2023

TIME: 3:00 PM

PLACE: 125 W. 10th Street, Kaukauna, WI 54130

NEXT MEETING: June 19, 2023 - 3:00 PM

This meeting site is barrier free. If 48 Hour Notice is given, a sign language interpreter will be provided free of charge.