PUBLIC HOUSING AUTHORITY

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

Monday, November 17, 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 October 20, 2025.

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. Resolution 281- General Depository Agreement with the Bank of Kaukauna.
   b. 2026 Budget Discussion.
   c. 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.
   d. Return to Open Session for possible action.
   e. Resolution 282 Approval of the 2026 Kaukauna Housing Authority annual budget- roll call.

9. Communication

10. Adjournment

NOTICES

Meeting: November 17, 2025

Time: 3 PM

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

Office Board Room/ Community Room if needed.

Next meeting: December 15, 2025 (if needed) - January 19, 2026

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.