

PUBLIC HOUSING AUTHORITY

City of Kaukauna

Kaukauna Housing Authority

Municipal Services Building

144 W. Second Street, Kaukauna



Monday, November 20, 2023 at 3:00 PM

AGENDA

In-Person

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes
 - a. Approval of the October 16, 2023 board 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. Miscellaneous.
7. Old Business
 - a. Solar Production (information only).
8. New Business
 - a. Resolution #272 Authorizing 2024 Utility Allowance Payment, action item-Roll call vote.
 - b. Statesburg smoking policy.
 - c. Update on office hours, suggestion for better office access.
 - d. Discussion on insurance stipend in lieu of health insurance.
 - e. Publishing of Meeting Minutes.
9. 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.
10. Return to Open Session for Possible Action
11. 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.
12. Return to Open Session for Possible Action

13. Communication

14. Adjournment

NOTICES

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

Next Meeting: December 18, 2023

**IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL
BE MADE AVAILABLE AT NO CHARGE.**