

# PUBLIC HOUSING AUTHORITY

City of Kaukauna

**Kaukauna Housing Authority**

Municipal Services Building

144 W. Second Street, Kaukauna



Monday, January 19, 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. Meeting Minutes of November 17, 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 - Update on loan to KHA.
8. New Business
  - a. Elect Chairperson.
  - b. Elect Vice Chairperson.
  - c. Disposition Discussion - CD's Bank of Kaukauna.
  - d. Approve holiday dates for 2026.
9. Communication
10. Adjournment

## **NOTICES**

**Meeting: January 19, 2026**

**Time: 3 PM**

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

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

**Next meeting: February 16, 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\*\*](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.\***