

KAUKAUNA HOUSING AUTHORITY

City of Kaukauna

Kaukauna Housing Authority

Municipal Services Building

144 W. Second Street, Kaukauna



Monday, January 15, 2024 at 3:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes
 - a. Kaukauna Housing Authority Meeting Minutes of November 20, 2023.
4. Correspondence
 - a. Audit Engagement letter from Cavanaugh & Company
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. Cal Martin, tenant, wishes to address the board with various concerns
 - b. Elect Chairperson
 - c. Elect Vice Chairperson
 - d. Staff vacation time
 - e. Call in pay policy
 - f. 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 - Developers Fee
9. Communication
10. Adjournment

NOTICES

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

Office Board Room/Community Room if needed.

Next Meeting: February 19, 2024

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