

KAUKAUNA PUBLIC HOUSING AUTHORITY

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



Monday, March 20, 2023 at 3:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes
 - a. Approval of the Minutes of the February 20, 2023 Meeting.
 - b. Approval of the Minutes of the February 20, 2023 Closed Session 19.85 (c).
4. Roll Call
 - a. Letter from Marlene "Molly" Fink dated Feb. 23, 2023.
5. General Public Appearance
6. Financial 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. Update to time off policy.
 - b. Offer to sell 110 W. 11th St. Kaukauna by Butch DeBruin.
 - c. Set April meeting date.
9. Communication
10. Adjournment

NOTICES

Meeting: March 20, 2023

Time: 3:00 PM

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

Next Meeting: TBD

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