

KAUKAUNA PUBLIC HOUSING AUTHORITY

City of Kaukauna

Kaukauna Housing Authority - 125 W. 10th Street

Municipal Services Building

144 W. Second Street, Kaukauna



Monday, January 16, 2023 at 3:00 PM

AGENDA

In-Person

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes
 - a. Kaukauna Public Housing Authority Meeting Minutes of December 19, 2022.
4. General Public Appearance
5. Committee Reports (if applicable)
 - a. Maintenance Report.
 - b. Property Manager.
 - c. Executive Director.
 - d. Financial Statements.
 - e. Public Housing.
 - f. Section 8.
 - g. Miscellaneous.
6. Old Business
 - a. Solar Production.
7. New Business
 - a. Discuss Security Deposit Box/Bank of Kaukauna.
 - b. Discuss CD Bank of Kaukauna.
 - c. Elect Chairperson of Board.
 - d. Elect Vice-Chairperson of Board.
8. Adjourn to Closed Session Pursuant to State Statue 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation date of any public employee.
9. Return to Open Session for Possible Action
10. General Matters
11. Adjournment

NOTICES

Next Meeting: February 20, 2023

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