

KAUKAUNA HOUSING AUTHORITY

City of Kaukauna

Kaukauna Housing Authority

Municipal Services Building

144 W. Second Street, Kaukauna



Monday, November 18, 2024 at 3:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes
 - a. Meeting Minutes of October 21, 2024.
4. General Public Appearance
5. Staff Reports
 - a. Maintenance Report.
 - b. Property Manager.
 - c. Executive Director.
 - d. Financial Statements.
 - e. Section 8.
 - f. Miscellaneous.
6. Old Business
 - a. Solar Production (information only).
7. New Business
 - a. 2025 Budget Discussion.
 - b. 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.
 - c. Return to Open Session.
 - d. 2025 Budget Approval Resolution 278, roll call vote.
 - e. 2025 Observed Holidays.
8. Communication
9. Adjournment

NOTICES

Time: 3:00 p.m.

Place: 125 W. 10th Street Kaukauna WI 54130

Office Board Room/Community Room if needed.

Next Meeting: December 16, 2024.

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