PUBLIC HOUSING AUTHORITY

City of Kaukauna **Kaukauna Housing Authority**Municipal Services Building

144 W. Second Street, Kaukauna

Monday, September 22, 2025 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 August 18, 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 (information only).
- 8. New Business
 - a. Personnel Policy updates.
 - b. 2026 KHA Annual Plan- Resolution #279.
 - c. Section 8 HCV Admin Plan.
 - d. Knox Box/ 11th Street.
- 9. Communication
- 10. Adjournment

NOTICES

Meeting: September 22, 2025

Time: 3 PM

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



Office Board Room/ Community Room if needed.

Next meeting: October 20, 2025.

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
- 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.