

PUBLIC HOUSING AUTHORITY

City of Kaukauna

Kaukauna Housing Authority

Municipal Services Building

144 W. Second Street, Kaukauna



Monday, April 10, 2023 at 3:00 PM

AGENDA

In-Person

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes
 - a. Approval of the March 20, 2023 meeting minutes.
4. General Public Appearance
5. Committee Reports (if applicable)
 - 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. Updates on July 13, 2023 Statesburg Open House.
 - b. Request from tenant in apt 310 to address the board.
8. Closed Session (State Statute 19.85)
 - a. Adjourn to closed session pursuant to State Statute 19.85 (1) f considering financial, medical, social or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
9. Return to Open Session for Possible Action
10. Closed Session (State Statute 19.85)
 - a. Adjourn to closed session pursuant to State Statute 19.85 1 (e) Deliberating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

11. Return to Open Session for Possible Action
12. Communication
13. Adjournment

Meeting: April 10, 2023

Time: 3:00 pm

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

Next Meeting: May 15, 2023 - 3:00 pm