

PUBLIC HOUSING AUTHORITY

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



Monday, January 20, 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 November 18, 2024.
4. General Public Appearance
5. Financial 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. Elect Chairperson.
 - b. Elect Vice Chairperson.
 - c. Disposition Discussion 5 CDs at Bank of Kaukauna.
 - d. Adjourn to Closed Session Pursuant to State Statute 19.85 (1)(g) with respect to litigation in which it is or is likely to become involved.
 - e. Return to Open Session.
 - f. Adjourn to Closed Session Pursuant to State Statute 19.85 (1)(c) to discuss employment, promotion, compensation, or performance evaluation date of any public employee.
 - g. Return to Open Session.
8. Communication
9. Adjournment

NOTICES

Meeting: January 20, 2025

Time: 3:00 PM

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

Office Board Room/ Community Room if needed

Next Meeting: February 17, 2025.

**THIS MEETING IS BARRIER FREE. IF 48 HOUR NOTICE IS GIVEN, A SIGN LANGUAGE
INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.**

