

PUBLIC HOUSING AUTHORITY

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



Monday, April 15, 2024 at 3:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. APPROVAL OF MEETING MINUTES: March 18, 2024.
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. KHA Budget 7/1/23-6/30/24 - Board Resolution 273 – Roll Call Vote.
 - b. KHA Audit - year ending 6/30/23.
 - c. Riverview Middle School Students Community Service project 5/24/24.
 - 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 for possible action.
9. Communication
10. Adjournment

NOTICES

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

Office Board Room/Community Room if needed.

Next Meeting: May 20, 2024

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