## KAUKAUNA PUBLIC HOUSING AUTHORITY

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

144 W. Second Street, Kaukauna

KAUKAUNA

WASCONSIN

Monday, November 21, 2022 at 3:00 PM

## **AGENDA**

## **In-Person**

- Call to Order
- 2. Roll Call
- 3. Reading and Approval of Minutes
  - a. October 17, 2022 Meeting Minutes
- 4. General Public Appearance
- 5. Financial Reports
  - a. Maintenance Report
  - b. Property Manager
  - c. Executive Director
  - d. Capital Funds
  - e. Financial Statements
  - f. Public Housing
  - g. Section 8
  - h. Miscellaneous
- 6. Report of the Executive Director
- 7. Closed Session (State Statue 19.85)
  - a. Adjourn to Closed Session pursuant to State Statute 19.85 (1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 8. Return to Open Session for Possible Action
- 9. Old Business
  - a. Solar Production (Information only)
- 10. New Business
- 11. Adjournment

Meeting Place: 125 W. 10th Street, Kaukauna, WI 54130 Next Meeting: December 19, 2022

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