

KAUKAUNA PUBLIC HOUSING AUTHORITY

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



Monday, February 20, 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 Minutes of the January 16, 2023 Annual Meeting.
 - b. Approval of the Closed Session Minutes of January 16, 2023.
4. Correspondence.
5. General Public Appearance
6. Staff Reports.
 - a. Maintenance Report.
 - b. Property Manager.
 - c. Executive Director.
 - d. Financial Statements.
 - e. Public Housing.
 - f. Section 8.
 - g. Miscellaneous.
7. Old Business
 - a. Solar Production (information only).
8. New Business
 - a. New lease/Wisconsin Legal Blank.
 - b. Set date for Statesburg open house.
 - c. Discuss Time Off Benefits.
9. Closed Session pursuant to State Statue 19.85 (1)(c) to discuss employment, promotion, compensation or performance evaluation of any public employee.
10. Return to Open Session for Possible Action
11. Communication
12. Adjournment

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

Next Meeting: March 20, 2023

This meeting site is barrier free. If 48 hour notice is given, a sign language interpreter will be provided free of charge.