## Agenda for a Housing Authority Meeting to be held on Wednesday, December 11, 2024 at 12:00pm at the Wasserman Apartment Building, 611 North Water Street, Sheboygan

(Please silence cell phones)

Pledge of Allegiance

- 1. Call to order
- 2. Review of minutes from 10/23/2024 (action needed)
- 3. PH Audit (action needed)
- 4. CCMR- some CCMR findings fixed (action needed)
- 5. Employee raises (action needed)
- 6. Bylaws need to be approved (action needed)
- 7. Financials April-June (action needed)
- 8. Occupancy Specialist position update. Chris, head maintenance, is retiring at the end of March 2025 (no action)
  - 9. Next meeting date

10. Adjournment

Persons with disabilities who need accommodation to attend the meeting should contact the City of Sheboygan Housing Authority, 611 North Water Street, at 920-459-3466 as soon as possible.