

**Agenda for a Housing Authority Meeting to be held on
Wednesday, October 23, 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 09/16/2024 (action needed)
3. CFP Rolling 5 Year Plan-Tamarack House Kitchen remodel (action needed)
4. PHA Annual Plan-New Admission and Continued Occupancy Policy (ACOP) & HCV Administrative Plan (action needed)
5. Bylaws (action needed)
6. Section 8 Management Assessment Program (SEMAP) score. (no action)
7. CCMR Findings (no action)
8. Motion to convene in closed session under the exemption provided in Wis. Stat. s. 19.85(1)(g), conferring with legal counsel for the housing authority who is rendering oral advice concerning strategy to be adopted by the housing authority with respect to litigation in which it is or is likely to become involved, to wit, the retaining of outside legal counsel to assist the executive director with several legal concerns.

7. Next meeting date

8. 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.