



**Agenda for Sheboygan Housing Authority Monthly Board Meeting
to be held on Thursday, August 28, 2025 at 12:00pm
at Wasserman Apartment Building, 611 North Water Street, Sheboygan**

(Please silence cell phones)

Commissioner Roll Call:	Present	Absent
Dean Bogenschuetz-Board Chair	_____	_____
Bob Rank-Vice Chair	_____	_____
Mercy Yang-Commissioner	_____	_____
Kay Hill-Resident Commissioner	_____	_____
John Donovan-Commissioner	_____	_____
Melody Hermann-Secretary/Executive Director	_____	_____

Pledge of Allegiance

1. Call to order time _____
2. Review of minutes from 6/26/2025 (action needed)
3. Review April-June financials for Public Housing, CFP, Voucher, Rochester Springs, Park Plaza, General Fund, and Wasserman. (action needed) (see attachment)
4. Procurement Policy- Updated SHA Procurement Policy per HUD (Board Resolution) (action needed) (see attachment)
5. HCV Selection from Waiting List SOP- Develop and submit a Standard Operating Procedure that establishes a process for waiting list management and tenant selection that complies with program regulations and the SHA ACOP. (action needed) (see attachment with Board Resolution)
6. Public Housing Waitlist Management and Tenant Selection Standard Operating Procedure. (action needed) (see attachment)
7. SEMAP Score-Section 8 Management Assessment (action needed) (see attachment) (Board Resolution)
8. Wasserman WHEDA physical and file Review Score (action needed) (see attachment)
9. Park Plaza building improvement updates



14. Next meeting date

15. Adjournment Time _____

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.