

**Agenda for Sheboygan Housing Authority Monthly Board Meeting
to be held on Monday, February 24, 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-Executive Director	_____	_____

Pledge of Allegiance

1. Call to order time _____
2. Review of minutes from 12/17/2024 (action needed)
3. Review financials for Public Housing, CFP, Voucher, Rochester Springs, Park Plaza, General Fund, Wasserman July-Nov compare YTD Actual YTD Budget (action needed) (see attachment)
4. Equipment Disposition Policy- added postal address-Board Resolution (action needed) (see attachment)
5. Bad Debt Write off (action needed) (see attachment with Board Resolution)
6. 2025 Fair Market Rent-increase in Public Housing ceiling rent & 2025 HCV Payment Standard will be the same as 2024. (action needed) (see attachment)
7. TH-the first 16 kitchens remodel will begin February 24, 2025. (no action) (see attachment)
8. CCMR- Update on correction on findings. (no action)
9. Tiffany Udovich is our new Occupancy Specialist. (no action)
10. Melody needs an assistant-Melody suggests Deputy Director position. (discussion)
11. Update Board on new administration and how it's affecting HUD. (no action)

12. Next meeting date

13. 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.