

**Agenda for a Housing Authority Meeting to be held on Wednesday, February  
28, 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 01/31/2024 (action needed)
3. Capital Fund Grant 2024 Board Resolution (action needed)
4. December Financial (action needed)
5. 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.
6. Next meeting date
7. 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.