



**Agenda for Sheboygan Housing Authority Monthly Board Meeting
to be held on Thursday, June 26, 2025 at 12:00pm
at Rochester Springs Building, 915 Broadway Street, Sheboygan Falls**

(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

Call to order time_____

1. Review of minutes from 4/30/2025 (action needed)
2. A new SHA position suggested, Administrative Coordinator Position works directly with the Executive Director-A staff member is interested in the Administrative Coordinator Position. The interested staff member will attend Board Meeting to share her reasoning in why she would like this position. (action needed) (see attachment)
(closed session)
CLOSED SESSION: THE COMMITTEE MAY CONSIDER A MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO WIS. STAT. §19.85(1)(C) "CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY."
THIS CLOSED SESSION RELATES TO: • DISCUSS POSSIBLE STAFF HIRE FOR ADMINISTRATIVE COORDINATOR POSITION • DISCUSS POSSIBLE SALARY



3. Review January-March financials for Public Housing, CFP, Voucher, Rochester Springs, Park Plaza, General Fund, and Wasserman. (action needed) (see attachment)
4. Adding a Bed Bug Addendum (action needed) (see attachment)
5. Public Housing Utility Allowance Study (action needed) (see attachment)
6. Investment Summary (see attachment)
7. Use investment money to replace Park Plaza roof. (no action)
8. CCMR-Update (no action)

9. Next meeting date

10. 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.