



HOUSING AUTHORITY MEETING AGENDA

THURSDAY, JULY 20, 2023 AT 4:00 PM

JOHNSON ARMS APT., 1ST FLOOR COMMUNITY ROOM, 201 N. WATER ST.

- 1. CALL TO ORDER**
- 2. AGENDA REVIEW**
- 3. TENANTS / CITIZENS COMMENTS (All are limited to 5 minutes)**
- 4. APPROVAL OF MINUTES OF THE REGULAR MAY 18, 2023 MEETING**
- 5. FINANCIAL REPORT AND APPROVAL OF MONTHLY EXPENDITURES**
- 6. BUSINESS**
 - A. Review and possible action to amend the Parking Lot/Vehicle Policy – Resolution #23-02
 - B. Review and possible action to amend the Lease Agreement – Resolution #23-03
 - C. Review and possible action to amend the Community Service Policy – Resolution #23-04
 - D. Approval of Anticipated Operating Budget FYE 9/2024 – Resolution #23-05
- 7. EXECUTIVE DIRECTOR'S REPORT**
 - A. Public Housing Overview – Tenant Concerns
 - B. Occupancy Update
 - C. Maintenance/Systems Overview
- 8. FUTURE POSSIBLE AGENDA OPTIONS - Listing Only / No Discussion**
- 9. NEXT MEETING DATE / TIME**
- 10. ADJOURNMENT**

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only