



**HOUSING AUTHORITY MEETING AGENDA**

**THURSDAY, MAY 16, 2024 AT 4:00 PM**

**JOHNSON ARMS APT., 1ST FLOOR COMMUNITY ROOM, 201 N. WATER ST., WATERTOWN,  
WI 53094**

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- 1. CALL TO ORDER**
- 2. AGENDA REVIEW**
- 3. TENANTS / CITIZENS COMMENTS (All are limited to 5 minutes)**
- 4. APPROVAL OF MINUTES**
  - A. Housing Authority minutes from March 21, 2024
- 5. FINANCIAL REPORT AND APPROVAL OF MONTHLY EXPENDITURES**
- 6. BUSINESS**
  - A. Resolution #23-15-Approval of Public Housing Agency Plan (PHA Plan)
  - B. Welfare Check procedure
- 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](mailto: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*