



HOUSING AUTHORITY MEETING AGENDA

THURSDAY, JANUARY 18, 2024 AT 4:00 PM

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

- 1. CALL TO ORDER**
- 2. AGENDA REVIEW**
- 3. TENANTS / CITIZENS COMMENTS (All are limited to 5 minutes)**
- 4. APPROVAL OF MINUTES**
 - A. Housing minutes from November 11, 2023
- 5. FINANCIAL REPORT AND APPROVAL OF MONTHLY EXPENDITURES**
- 6. BUSINESS**
 - A. Resolution #23-08 – Approval of the Amended Rent Collection Policy
 - B. Resolution #23-09 – Approval of the Amended Cable TV Agreement
 - C. Resolution #23-10 – Approval of the Amended Pet Policy
 - D. Resolution #23-11 – Approval of the Amended Emotion Assistance/Service Animal Policy
 - E. Resolution #23-12 – Review and possible action to approve a Records Retention Procedures Policy
- 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