THE CITY OF WATERTOWN

HOUSING AUTHORITY MEETING AGENDA

THURSDAY, NOVEMBER 19, 2026 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. Minutes from September 24, 2026
   B. Minutes from October 13, 2026 Special Meeting
5. **FINANCIAL REPORT AND APPROVAL OF MONTHLY EXPENDITURES**
6. **DISCUSSION REGARDING EXECUTIVE DIRECTOR REPLACEMENT**
7. **DISCUSSION OF REPOSITIONING OPTIONS**
8. **BUSINESS**
   A. For discussion: Creation of Community Development Authority (CDA)
9. **EXECUTIVE DIRECTOR'S REPORT**
   A. Public Housing Overview
   B. Occupancy Update
   C. Maintenance/Systems Overview
10. **FUTURE POSSIBLE AGENDA OPTIONS - Listing Only / No Discussion**
11. **NEXT MEETING DATE / TIME**
12. **ADJOURNMENT**

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at cityclerk@watertownwi.gov phone 920-262-4000

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