

HOUSING AUTHORITY MEETING AGENDA THURSDAY, MARCH 16, 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 January 19, 2023
- 5. FINANCIAL REPORT AND APPROVAL OF MONTHLY EXPENDITURES
- 6. BUSINESS
 - A. a. Resolution #23-02-Review and possible action on Emotional Support Animal (ESA)
 Policy
 b. Resolution #23-01-Review and possible action on Admissions & Continued Occupancy
 - Policy (ACOP)
- 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@CityofWatertown.org, 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