



**HOUSING AUTHORITY MEETING AGENDA**

**THURSDAY, SEPTEMBER 14, 2023 AT 4:00 PM**

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

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- 1. CALL TO ORDER**
- 2. AGENDA REVIEW**
- 3. TENANTS / CITIZENS COMMENTS (All are limited to 5 minutes)**
- 4. ANNUAL MEETING/EDUCATION OF OFFICERS**
- 5. APPROVAL OF MINUTES OF THE REGULAR JULY 20, 2023 MEETING**
- 6. FINANCIAL REPORT AND APPROVAL OF MONTHLY EXPENDITURES**
- 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*