



**HOUSING AUTHORITY MEETING MINUTES
THURSDAY, JANUARY 15, 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. ELECTION OF VICE-CHAIRMAN**
- 5. APPROVAL OF MINUTES**
 - A. Minutes from November 20, 2025
- 6. FINANCIAL REPORT AND APPROVAL OF MONTHLY EXPENDITURES**
- 7. EXECUTIVE DIRECTOR'S REPORT**
 - A. Public Housing Overview
 - B. Occupancy Update
 - C. Maintenance/Systems Overview
- 8. FUTURE POSSIBLE AGENDA OPTIONS - Listing Only / No Discussion**
- 9. NEXT MEETING DATE / TIME**
- 10. ADJOURNMENT**

Note: These minutes are uncorrected, and any corrections made thereto will be noted in the proceedings at which these minutes are approved.