Dodge County Housing Authority Committee Meeting Agenda

Wednesday, June 26, 2013 at 8:30 A.M. Conference Room Housing Authority Offices 491 East Center Street, Juneau, WI 53039

- 1. Call Meeting to Order
- 2. Roll Call

Glenn Stousland - Board Chair

Bob Rens

Eugene Wurtz

Mary Reak

Shirley Kitchen - Vice Chair

- 3. Pledge of Allegiance
- 4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Pioner Press, and The Great 98,
- 5. Approval of Agenda
- 6. Approval of Minutes of June 5, 2013
- 7. Public Forum
- 8. Communications
- 9. Approval of Financial Report
 - A. Monthly Financials
- 10. Approval of Current Bills
- 11. Reports
 - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
 - B. Maintenance Report
 - C. Tenant and Program Participant Report
 - D. Management Report
- 12. Old Business
- 13. New Business
 - A.Tree removal Reeseville
 - B. Purchase of wash machine Ashippun
- 14. Announcements
- 15. Adjournment
- 16. Following the meeting the board will be touring the Fairfield Apartments, no business will be conducted.

Notice Posted on June 19, 2013

Next Regular Meeting Dates, July 24, 2013, August 28, 2013, and September 25, 2013

Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866

The main entrance to this meeting is accessible by a person

who is living with a disability.

RECEIVED IN THE OFFICE OF COUNTY CLERK

JUN 19 2013

DODGE COUNTY, WIS.

A. J. J. P. W. BUB