Dodge County Housing Authority Committee Meeting Agenda

Wednesday, October 23, 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 Shirley Kitchen - Vice Chair Fugene Wurtz

Eugene Wurtz Marv Reak

Ken Neumann

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 September 25, 2013

7. Public Forum

8. Communications

9. Approval of Financial Report

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. Watertown Bond Resolution/Bond Policy

B. Discussion of Funding Rural Development and HUD

C. Loan between Housing Authority and Dodge 1

D. Grill Policy

E. Approval of SVA Audit bid for Oak Grove Redevelopment LLC

F. Personnel Policy Employment Handbook

14. Announcements

WICARH Training November 7, 2013

Staff Training at Office Monday, November 25 (12-4PM)

16. Adjournment

Notice Posted on October 11, 2013

Next Regular Meeting Dates, November 20, 2013 (early due to Thanksgiving Holiday), December 18, 2013 (early due to Christmas Holiday), and January 22, 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. Quote" Your perspective on a problem depends on your position in life." Author Unknown

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OCT 18 2013

CODGE COUNTY, WIS. 4:18 PM B4B