Dodge County Housing Authority Committee Meeting Agenda

Wednesday, March 26, 2014 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

Eugene Wurtz Mary 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, Dodge County Pionier, and The Great 98.
- 5. Approval of Agenda
- 6. Approval of Minutes of February 26, 2014
- 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. Bad Debt/Stale Check Write off
 - B. Approve 3/31/13 A-133 audit
 - C. Approve SVA Oak Grove LLC 12/31/13 Audit
 - D. HUD Administrative Plan Update

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DODGE COUNTY, WIS. 11: DA AM BEB

- 14. Announcements
- 15. Adjournment

Notice Posted on March 20, 2014

Next Regular Meeting Dates, April 23, 2014, May 28, 2014 and June 25, 2014

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.