

NOTICE OF PUBLIC MEETING

Jo Ann Grode, CHAIR
Jean Helmer
Walter McKinney
Kim Dankemeyer
David Henke

WISCONSIN RAPIDS HOUSING AUTHORITY

The Housing Authority of the City of Wisconsin Rapids will hold its regular monthly meeting at 1:30 p.m. on Wednesday, July 29, 2026 in the community room of the Huntington House apartments, located at 2521 10th Street South, Wisconsin Rapids, WI 54494.

AGENDA

1. Call to order
2. Roll call
3. Approval of June 24, 2026 meeting minutes
4. Communications
 - A. Stock box program distribution update
 - B. Staff training summary
5. Consideration of bills
 - A. Approve June 2026 bills
6. Executive Director's report
 - A. Public Housing program occupancy & building update
 - B. Huntington House Redevelopment LLC occupancy & building update
 - C. Section 8 program update
 - D. Capital Funds Program grant status
 - E. Project Based Voucher waiting list reopening
 - F. Tenth Avenue flooring quotes
 - G. Huntington House tree removal quotes
 - H. Huntington House security camera quotes
 - I. Procurement Policy consulting quotes
 - J. Procurement Policy Revisions
7. Resolutions
 - A. 2026_3 Resolution Approving the Amendment of the Procurement Policy June 29, 2026
8. Public Input
9. In open session the Board will consider a motion to adjourn into closed session pursuant to Section 19.85 (1) (c), Wisconsin Statutes, for the purpose of considering "employment, promotion, compensation or evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility." The purpose of the closed meeting is to review and discuss proposed wage & benefits for the part-time Huntington House caretaker position.
10. Next meeting
11. Adjournment

The Housing Authority of the City of Wisconsin Rapids encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the Housing Authority office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the Housing Authority director at (715) 423-7288 to request accommodations.