

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 Tuesday, November 25, 2025 in the community room of the Huntington House apartments, located at 2521 10th Street South, Wisconsin Rapids, WI 54494.

AGENDA REVISED

1. Call to order
2. Roll call
3. Approval of October 29, 2025 meeting minutes
4. Communications
 - A. Stock box program distribution update
5. Consideration of bills
 - A. Approve Housing Authority of Wisconsin Rapids October 2025 bills
 - B. Approve Huntington House Redevelopment LLC October 2025 bills
6. Executive Director's report
 - A. Public Housing program occupancy & building update
 - B. Huntington House Redevelopment LLC occupancy and building update
 - C. Section 8 program update
 - D. Capital Funds Program grant status
 - E. Discuss HUD bank depository accounts exceeding FDIC insurance limits, in compliance with the General Depository Agreement (GDA)
 - F. Review 2026 draft budgets for Public Housing, Housing Choice Voucher, Huntington House LLC, and Business Activity programs
 - G. Review revisions to the Public Housing 2020-2024 Five-Year Action Plan
 - H. Review proposed 2026 Public Housing Utility Allowance Schedule
7. Resolutions:
 - A. 2025_9 Public Housing Program 2026 Utility Allowance Schedule
 - B. 2025_10 Public Housing 2020-2024 Five-Year Action Plan Revision
 - C. 2025_11 Public Housing Program Budget 2026
 - D. 2025_12 Huntington House Redevelopment LLC Operating Budget 2026
 - E. 2025_13 Housing Choice Voucher Program Operating Budget 2026
 - F. 2025_14 Business Activities Budget 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 the job creation and proposed wage & benefits for a part-time Housing Custodian position for 2026.
10. RE: Agenda Item #9, return to open session for possible action based on closed session.
11. Next meeting
12. Adjournment