## 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 30, 2025 in the community room of the Huntington House apartments, located at 2521 10<sup>th</sup> Street South, Wisconsin Rapids, WI 54494.

## **A**GENDA

- 1. Call to order
- Roll call
- 3. Approval of June 25, 2025 meeting minutes
- 4. Communications
  - A. Stock box program distribution update
- 5. Consideration of bills
  - A. Approve June 2025 bills (Quickbooks & voucher register and purchasing card transaction detail)
- 6. Executive Director's report
  - A. Public Housing program update
  - B. Huntington House Redevelopment LLC update
  - C. Section 8 program update
  - D. Capital Funds Program grant status
  - E. State Debt Collection (SDC) program status
  - F. Hail damage status
  - G. Section 8 Management Assessment Program FYE 2024 score
- 7. New Business
  - A. Review and consider proposed cyber insurance quotes from HAI
- 8. Public input
- 9. Next meeting
- 10. 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.