

PUBLIC MEETING NOTICE
BARRON COUNTY HOUSING AUTHORITY
TUESDAY, AUGUST 29, 2023 - *11:00 AM*
Berger-Woodland Manor Community Room
611 East Woodland Avenue, Barron, WI

MEETING AGENDA

1. Call to Order – Approve Agenda
2. Roll Call
3. Public Comment
4. Approval of the minutes of the previous meeting
5. Director’s Report
6. Program financial reports and communications
7. Unfinished business
 - A) Multifamily Housing Rehab Update
 - B) Turtle Lake Non-Profit Housing
 - C) Succession Plan
8. New Business
 - A) Fiscal Year End 2022 Audit
 - B) HCV Homeownership Portability Request
9. Closed Session: The Committee will move in to Closed Session pursuant to WI State Statute 19.85(1)(c) for the purpose of considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
10. Return to Open Session
11. Discussion of potential items for next meeting
12. Adjournment

CC: Commissioners Shay Horton, Marge Jost, Carol Moen, Gary Nelson, and Terri Tyler
County Board Chair, Administrator, Clerk, Corporation Counsel, Justice Center
Commissioners: please call 715-537-5344, ext. 6 if you are unable to attend.

Next Meeting: Tuesday, September 26, 2023 at 9:00 AM

Any person who has a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the Housing Authority office at 715-537-5344, ext. 6 at least 24 hours prior to the meeting so that arrangements may be made to accommodate your request.

To access the meeting remotely via Zoom, please join here:

<https://zoom.us/j/98295292076?pwd=QzdCSlJpMmg1QzBWbE0renI0Tm4vdz09>

Telephone: 1 312 626 6799

Meeting ID: 982 9529 2076