



**Housing Authority
Meeting Agenda**

March 26, 2024, 9:30 AM
Housing Authority
729 Clay St
Darlington, WI 53530

1. Call to Order
2. Roll Call
3. Proof of Proper Posting
4. Approval of Agenda
5. Approval of Minutes from Meeting February 27, 2024
6. Public/Resident Comment (3-minute limit)
7. Approval of Financial Statements for February 2024
8. Vacancy Report
9. Director's Report
 - a. Unpaid Rent Report
 - b. Mowing bid updates
 - c. Update on tax credit application
 - d. Update on environmental review- for discussion and possible action
10. Other business
 - a. Board member appointments- for discussion and possible action
 - b. Site and Floor plans for the new Silver Lane-informational
11. Consider motion to convene in closed session pursuant to Wis. Stat. Sec. 19.85(1) (c) "considering employment, promotion, Compensation, or performance evaluation data of any public Employee, over which the governmental body has jurisdiction or exercises responsibility" regarding Housing Authority employees.
12. Reconvene to Open Session
13. Discussion and Possible Action, if any, on matters discussed in Closed Session
14. Next Meeting Date
15. Adjournment

*Posted: 3/21/2024
Posted By: D.Gobrecht*

This agenda is subject to change within 24 hours (business days) of the meeting. Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office prior to the meeting so that accommodations may be arranged.