



**Housing Authority  
Meeting Agenda**

April 30, 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 March 26, 2024
6. Public/Resident Comment (3-minute limit)
7. Approval of Financial Statements for March 2024
8. Vacancy Report
9. Director's Report
  - a. Unpaid Rent Report
  - b. Tenant Issues
  - c. Lettering for the building- for discussion and possible action
10. Other business
  - a. TSP, Admin Plan and 5-year plan due this year- for discussion and possible action
11. Consider motion to convene in closed session pursuant to Wis. Stat. Sec 19.85(1)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" regarding updates to the tax credit application.
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: 4/24/2024  
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.*