

**MEETING AGENDA**  
**Juneau County Housing Authority**  
**Board of Commissioner**

**Date:** April 11, 2023  
**Time:** 10:00 p.m.  
**Location:** The Arches  
717 E. State Street  
Mauston

- 1) **Call to Order/Roll Call**
- 2) **Bid Opening with Discussion and Possible Action**
- 3) **Reading/Approval of the February 14, 2023, Minutes**
- 4) **Communications/Public Comments**
- 5) **Discussion & Approval of Vouchers/Bills**
- 6) **Maintenance Report**
- 7) **Executive Director's Report**
- 8) **Discussion and Acceptance of Financial Reports**
- 9) **Discussion of Time and Leave Records**
- 10) **Unfinished Business**
  - a) Any Other Unfinished Business
- 11) **New Business**
  - a) Closed Session Pursuant to State Statute 19.85(1)(c) for Personnel Matters and return to open session Pursuant to State Statute 19.85(2)
  - b) Potential Items for Next Meeting
  - c) Any Other New Business
- 12) **Adjourn**

Access to the handicapped will be provided. If special accommodations are needed, please notify the Housing Authority Office by calling 847-7309.