

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

**Date:** February 14, 2023  
**Time:** 9:30 p.m.  
**Location:** The Arches  
717 E. State Street  
Mauston

- 1) **Call to Order/Roll Call**
- 2) **Agenda Approval and Reading/Approval of the January 10, 2023, Minutes**
- 3) **Communications/Public Comments**
- 4) **Discussion & Approval of Vouchers/Bills**
- 5) **Maintenance Report**
- 6) **Executive Director's Report**
- 7) **Discussion and Approval of Financial Reports**
- 8) **Discussion of Time and Leave Records**
- 9) **Unfinished Business**
  - a) Any Other Unfinished Business
- 10) **New Business**
  - a) Discussion and Possible Approval of Upcoming Trainings
  - b) Election of Officers
  - c) Approval of Bank Accounts
  - d) Closed Session Pursuant to State Statute 19.85(1)(c) for Personnel Matters and return to open session per State Statute 19.85(2)
  - e) Potential Items for Next Meeting
  - f) Any Other New Business
- 11) **Adjourn**

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