

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

**Date: June 15, 2023**  
**Time: 9:30 a.m.**  
**Location: Westview Haven**  
**530 S. Washington Street**  
**New Lisbon**

- 1) Call to Order/Roll Call**
- 2) Reading/Approval of the May 9, 2023, Minutes**
- 3) Communications/Public Comments**
- 4) Discussion & Approval of Vouchers/Bills**
- 5) Maintenance Report**
- 6) Executive Director's Report**
- 7) Discussion and Acceptance 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 Action on Concrete Bids
  - b) Discussion and Possible Action on Seal Coating Bids
  - c) Closed Session Pursuant to State Statute 19.85(1)(c) for Personnel Matters and return to open session per State Statute 19.85(2)
  - d) Potential Items for Next Meeting
  - e) Any Other New Business
- 11) Adjourn**

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