

ANNUAL MEETING AGENDA
Juneau County Housing Authority
Board of Commissioner

Date: February 13, 2024
Time: 8:00 a.m.
Location: The Arches
717 E. State Street
Mauston

- 1) Call to Order/Roll Call**
- 2) Agenda Approval and Reading/Approval of the January 9, 2024, 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) Discussion and Possible Action on By-Laws
 - b) Any Other Unfinished Business
- 10) New Business**
 - a) Election of Officers
 - b) Approval of Bank Accounts
 - c) Potential Items for Next Meeting
 - d) 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.