

## NOTICE OF MEETING

The regular meeting of the Commissioners of the Housing Authority of the City of Richland Center will be held on **Tuesday, June 11, 2024** the 5:30pm in the Community Room at Richland Hills Apartment Complex located at 701 W. Seminary St., Richland Center, WI. 53581

### AGENDA

1. Call to Order
2. Proof of Notification
3. Resident Comments
4. Minutes: May 2024
5. April Payment Invoices
6. April Financial Report
7. Discussion of changing time for Board of Commissioners Meeting
8. Wages
  - a. Motion to go into Closed Session under WI State Statutes 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and WI State Statutes.
  - b. Motion to go into open session
9. Operating Budget for fiscal 2024-2025: consideration to adopt Resolution #324
10. Executive Director Report
  - a. Occupancy Report-Utilization: 1 vacancy, filled.
  - b. Contractors update
  - c. Maintenance Report
11. Other Business:
12. Next Meeting Date: The Regular Board of Directors Tuesday, July 9, 2024 at 5:30 p.m.
13. Adjourn

Corrina L Mott

Corrina L Mott, Executive Director

- CC: -Commission Members:  
Kaasa, Culver, Nimocks, Tennant, & Testolin
- City of Richland Center  
-City Hall Bulletin Board  
-Richland Observer