

St. Germain Housing Authority

Sunrise, Sunshine and Sunset Apartments

Notice of Meeting

Date: **Wednesday, August 11, 2021**

Time: 9 a.m.

**Location: Saint Germain Housing Authority
445 Sunrise Lane – Building #1
St Germain, WI 54558**

Agenda

1. Call to order and roll call:
2. Open Meeting Verification
3. Approval of minutes from **July 14, 2021** meeting
4. Public comment
5. Financial Report:
 - A. Quarterly
 - B. Reserve Requests / Capital Improvements
6. Management/Caretaker Report:
 - A. Occupancy
 - B.
 - C.
7. Items for the Authority to discuss or act upon
 - A. Review candidates to fill position on Authority due to Nancy Neff not seeking another term.
 - B. Approval of candidate by Authority and motion to send to Town Board for final approval.
 - C. Review of Bylaws
8. Next regular meeting date: **November 10, 2021**
9. Items for next agenda
 - A.
 - B.
 - C.
10. Adjournment

Notice posted by Marion Janssen on **August 9, 2021 at 4:00 PM at Sentry Foods, Community Center, St. Germain Post Office and in each of the Apartment Buildings.**