

**St. Germain Housing Authority
Sunrise, Sunshine & Sunrise Apartments**

Notice of Meeting

Date: May 11, 2022

Time: 9:00 AM

Location: St. Germain Housing Authority
334 Sunrise Lane – Community Room
St. Germain, WI 54558

Agenda:

1. Call to Order & Roll Call
2. Approval of minutes from November 10, 2021, Meeting
3. Public Comment
4. Financial Report
 - A. Quarterly
 - B. Reserve Requests/Capital Improvements
5. Management/Caretaker Report:
 - A. Occupancy
 - B. Resident Concerns
 - C. Groundskeeping
6. Items for the Authority to discuss or act upon
 - A. Meeting Locations: Can meetings be moved between buildings. Possible update to bylaws.
 - B. Review of Section 2 Bylaws (Anderson)
 - C. Water systems update ((Jason)
 - D. Website updates
7. Next regular meeting date: August 10, 2022
8. Items for next agenda
9. Adjournment

Posted by Marion Janssen before 7:30 PM on May 9, 2022 at Sentry Foods, St. Germain Community Center and St. Germain Post office.
Agenda Notices are additionally posted at all 3 apartments.