

St. Germain Housing Authority Sunrise, Sunshine & Sunrise Apartments

Notice of Meeting

Date: August 10, 2022

Time: 9:00 AM

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

Agenda:

1. Call to Order & Roll Call
2. Approval of minutes from May 11, 2022 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. ARDC purchase of two trishaw bikes (Lough)
 - B. Review of Section 2 Bylaws (Anderson)
 - C. Water systems update ((Jason)
 - D. Website updates
 - E. Reappointment of Director – Sue Kessro (term expires 9/30/22)
7. Communications
8. Next regular meeting date: November 9, 2022
9. Items for next agenda
10. Adjournment

Agenda Notices are additionally posted at all 3 apartments.