

St. Germain Housing Authority Sunrise, Sunshine & Sunrise Apartments

Notice of Meeting

Date: February 8, 2023

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. Verification of Open Meeting
3. Approval of minutes from November 9, 2022 Meeting
4. Public Comment
5. Financial Report
 - A. Quarterly
 - B. Reserve Requests/Capital Improvements
6. Management/Caretaker Report:
 - A. Occupancy
 - B. Resident Concerns
 - C. Groundskeeping
7. Items for the Authority to discuss or act upon
 - A. Review and approval of bylaws
8. Communications
9. Next regular meeting date: May 10, 2023
10. Items for next agenda
11. Adjournment