



Patricia Brandenburg
Executive Director

MONROE (CITY) HOUSING AUTHORITY CHURCHILL WOODS APARTMENTS

800 13TH AVENUE #244 Office MONROE, WI 53566



(608) 325-2949



housing@tds.net



ATTN: BOARD COMMISSIONERS,

If you cannot attend, please call Pat at 608-325-2949

MHA BOARD MEETING AGENDA

DATE: **April 2, 2024 Tuesday**

TIME: 8:30 a.m.

PLACE: COMMUNITY ROOM AT CHURCHILL WOODS APARTMENTS,
800 13TH AVENUE, MONROE, WI

- **CALL MEETING TO ORDER**
- **APPROVAL OF PRIOR MEETING MINUTES:** prior meeting
- **APPROVAL OF FINANCIAL REPORT**
- **TENANTS OR GENERAL PUBLIC:**
Tenants are limited to 5 minutes each to bring up concerns or questions they have. All concerns will need to follow the proper Grievance Procedure through the Executive Director.
- **BUSINESS: OPEN MEETING**

Office Business

1. **General Office Report**
 - a. Update on Office and Apartments status
2. **2024-20205 Annual Budget Resolution #24-0402(1)**
3. **Vendor Reports**
4. **Maintenance Reports**
 - a. Maintenance Updates
5. **CLOSED MEETING** - if needed for status of new hire.

(Vote to go into Closed Meeting) All visitors, guests, and other staff will leave the room

Under Wis. Stats. 19.85(1)(f)

Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Attendance is limited to Housing Authority Board Members, Attorney, and other necessary staff and persons whose presence is necessary for the business at hand.)



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19.85(1)(c)

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

BUSINESS:

- Personnel Policies, Benefits, and Replacement Descriptions

BUSINESS: OPEN MEETING (Vote to come out of closed and go into Open Meeting)

- Changes approved may need Resolution #24-0402(2)

- **BUSINESS PRESENTED BY COMMISSIONERS:** *May bring up items to be discussed at a future meeting.*
- **SET NEXT MEETING DATE:** **May 7, 2024 at 8:30am,**
- **ADJOURN**

Requests from persons with disabilities who need assistance to participate in this meeting, including need for interpreter, materials in alternate formats, or other accommodations should be made to the Housing Authority's Office at (608) 325-2949 with as much advance notice as possible so the proper arrangements can be made.

Received by: _____

Date: _____