

St. Germain Housing Authority

Sunrise, Sunshine and Sunset Apartments



Notice of Meeting

Date: Wednesday, November 10, 2021

Time: 9 a.m.

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

Agenda

1. Call to order and roll call:
2. Approval of minutes from August 11, 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. Smoking
 - B. Review website
 - C. Review of Section 2 of Bylaws
 - D. Verify meetings can be moved between buildings. Possible update to Bylaws.
7. Next regular meeting date: February 9, 2022
8. Items for next agenda
9. Adjournment