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
- 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

Posted by Marion Janssen before 7:30 PM on February 6,, 2023 at Sentry Foods, St. Germain Community Center and St. Germain Post office. Agenda Notices are additionally posted at all 3 apartments.