

# *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