

**Plymouth Housing Authority  
1214 Reed Street, Plymouth, WI 53073**

**NOTICE OF MEETING**

Please take notice that the Regular Monthly Meeting of The Plymouth Housing Authority of the City of Plymouth, Wisconsin will be held February 7th, 2024, at 9:00 AM. Location, 1214 Reed Street, Plymouth, Wisconsin.

**AGENDA:**

1. Call to order and roll call:
2. Approval of minutes of the regular meeting held on January 10th, 2024.
3. Recognition of tenant concerns:
  - a. Vacancies; 1216D has given notice. 1204D and 1210C both filled.
  - b. Problems;
4. Discussion and approval of the January 2024 income and expense report:
5. Discussion and approval of February 2024 invoices:
6. Secretary's Report. Cable TV, bulk account.
7. Old Business:
  - a. Project considerations; CFP 2020-2024 list.
    - i. Reside garages
    - ii. Retaining walls
  - b. HOTMA; Housing Opportunity through Modernization Act.
  - c.
8. New Business:
  - a. Resolution # 363, Approval of 22/23 Audit.

Adjournment:

Dated: Jan. 30th, 2024

It is possible that members of and possible a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through the appropriate aids and services. For additional information or to request this service, please contact Bob Hemauer, Executive Director, at The Housing Authority of Plymouth WI, 1214 Reed Street, Plymouth, Wisconsin. Phone 920-893-5133.

By: Bob Hemauer, Secretary