

**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 March 6th, 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 February 7th, 2024.
3. Recognition of tenant concerns:
 - a. Vacancies; 1216D turning over, has new tenant. 1218A turning over, has new tenant. 1202B turning over, no new tenant.
 - b. Problems;
4. Discussion and approval of the February 2024 income and expense report:
5. Discussion and approval of March 2024 invoices:
6. Secretary's Report. Putting together a time line for replacement ED.
7. Old Business:
 - a. Project considerations; CFP 2020-2024 list.
 - i. Reside garages; Approval of contract
 - ii. Retaining walls; Approval of contract
 - b. HOTMA; Housing Opportunity through Modernization Act update. Lease.
 - c.
8. New Business:
 - a.

Adjournment:

Dated: Feb.. 28th, 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