

**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 May 8th, 2024, at 9:30 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 April 3rd, 2024.
3. Recognition of tenant concerns:
  - a. Vacancies; 120B has given notice. Out end of May.
  - b. Problems;
4. Discussion and approval of the April. 2024 income and expense report:
5. Discussion and approval of May 2024 invoices:
6. Secretary's Report:
  - a. New ED hire time line.
7. Old Business:
  - a. Project considerations; CFP 2020-2024 list
    - i. Garage residing project.
    - ii. Retaining wall project.
  - b. 1206B bath remodel, completed April 30.
  - c.
8. New Business:
  - a. Executive Director Wage review.

Adjournment:

Dated: May 1st , 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