

**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 December 7th, 2022, 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 November 16th, 2022.
3. Recognition of tenant concerns:
 - a. Vacancies; 1208B being turned over. New tenant will move in right after Christmas.
 - b. Problems; none
4. Discussion and approval of the November. 2022 income and expense report:
5. Discussion and approval of December 2022 invoices:
6. Secretary's Report:
 - a.
7. Old Business:
 - a. Project considerations; CFP 2020-2024 list.
 - b.
 - c.
8. New Business:
 - a. FY 21/22 Audit.
 - b. New Board Member? Commissioner Kapellen expires March of 2023.
 - c. Holiday Gathering date.

Adjournment:

Dated: November 30th, 2022

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