

**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 5th, 2025, 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 8th, 2025.
3. Recognition of tenant concerns:
 - a. Unit 1228F- New tenant move in
 - b. 1228F gave notice for end of Feb. – have new tenant
4. Discussion and approval of the January, 2025 income and expense report:
5. Discussion and approval of Feb 2025 invoices:
6. Secretary's Report:
 - a. LED switch over
 - b. Capital Fund Projects – 5 year and annual
7. Old Business:
 - a. Project considerations: CFP 2020-2024 list. No new projects scheduled at this time. Looking into replacing blacktop in north and south parking lots.
8. New Business:
 - a. Resolution 367 Flat Rent and electrical Allowance
 - b. Hemauer part time employment wage
 - c. Resolution 367 Commissioner candidates

Adjournment:

Dated: January 28, 2025

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