

**REGULAR MONTHLY
MEETING AGENDA
Juneau County Housing Authority
Board of Commissioner**

Date: October 11, 2017
Time: 9:30 a.m.
Location: The Arches
717 E. State Street
Mauston

1. Call to Order/Roll Call
2. Agenda Approval and Reading/Approval of the September 13 & 27, 2017 Minutes
3. Communications/Public Comments
4. Discussion & Approval of Vouchers/Bills
5. Discussion of Financial Reports
 - 5.1 Income, expenses & account balances
6. Discussion of Time and Leave Records
7. Executive Director's Report:
 - 7.1 Occupancy
 - 7.2 Maintenance and upkeep
8. Unfinished Business
 - 8.1 Any Unfinished Business Discussion
9. New Business
 - 9.1 2018 Final Budget Discussion and Possible Action
 - 9.2 Boiler Replacement Bid Discussion and Possible Action
 - 9.3 Water Heater Bid Discussion and Possible Action
 - 9.4 Tub/Shower Replacement Discussion and Possible Action
 - 9.5 Hustler Commons Carpet Replacement Bid Discussion & Possible Action
 - 9.6 Vehicle Replacement Discussion
 - 9.7 Potential Items for Next Meeting
 - 9.8 Any Other New Business
10. Adjourn

Access to the handicapped will be provided. If special accommodations are needed please notify the Housing Authority Office by calling 847-7309.