

MONTHLY MEETING AGENDA
Juneau County Housing Authority
Board of Commissioner

Date: November 10, 2022
Time: 1:30 p.m.
Location: The Arches
717 E. State Street
Mauston

1. **Call to Order/Roll Call**
2. **Agenda Approval and Reading/Approval of the October 11, 2022, Minutes**
3. **Communications/Public Comments**
4. **Discussion & Approval of Vouchers/Bills**
5. **Maintenance Report**
6. **Executive Director's Report**
7. **Discussion and Approval of Financial Reports**
8. **Discussion of Time and Leave Records**
9. **Unfinished Business**
 - 9.1 Discussion and Possible Action on JCHA 2023 Budget Changes
 - 9.2 Discussion and Possible Action on Countryside/Oak Valley Budget Changes
 - 9.3 Any Other Unfinished Business
10. **New Business**
 - 10.1 Discussion and Possible Action on Bluff View Boiler Replacement Bids
 - 10.2 Discussion and Possible Action on 2021 Financial Statements/Audit
 - 10.3 Discussion and Possible Action on the JCHA By-Laws
 - 10.4 Closed Session Pursuant to State Statute 19.85(1)(c) for Personnel Matters and return to open session per State Statute 19.85(2) Employee Reviews
 - 10.5 Potential Items for Next Meeting
 - 10.6 Any Other New Business
11. **Adjourn**

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