

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

**Date:** August 9, 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 July 12 & 25, 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 Boiler Replacement Bids for Sunrise/Wonewoc Discussion and Possible Action
  - 9.2 Closed Session Pursuant to State Statute 19.85(1)(c) for Personnel Matters and return to open session per State Statute 19.85(2)
  - 9.3 Potential Items for Next Meeting
  - 9.4 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.