

## **NOTICE**

**The Housing Authority of the City of Brillion  
Wednesday  
January 17th, 2024  
214 South Parkway Dr  
Brillion, WI 54110  
4:00 P.M.**

**NOTE: THIS MEETING WILL BE HELD AT PARKVIEW APARTMENTS**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Brillion Housing Authority will meet on **Wednesday January 17th 2024, at 4:00 P.M. at Parkview Apartments, 214 South Parkway Drive, Brillion, WI 54110** for the purpose of conducting their **regular monthly meeting** per the following:

## **AGENDA**

- **Call to Order**
- **Verification of Proper Posting**
- **Roll Call**
- **Approval of the Agenda**
- **Approval of the Minutes of the regular November 2023 meeting.**
- **Public Input:**
- **Vacancy Report: (as of January 17, 2024)**
  - **Garrow Villa** **1 vacancies**
  - **Heritage Apartments** **2 vacancies**
  - **Parkview Apartments** **0 vacancies**
- **Authorization of Bills and Payroll for December 2023**
  - **Brillion Housing Authority**
  - **Garrow Villa**
  - **Heritage Apartments**
  - **Parkview Apartments**

- **Unfinished Business:**
  - **Tax Credits**
  - **Board Member**
  - **Trishaw**
  - **Benefits**
  - **Garrow Villa**
    - **Staff update**
    - **Operational planning**
    - **Non-Profit status**
    - **Administrator Position**
  -
- **New Business:**
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- **Reports and comments from Maintenance staff:**
- **Reports and comments from Manager at Garrow Villa**
- **Report and comments from Executive Director:**
- **Report and comments from Board Chair:**
- **Items for future agendas:**
- **ADJORN**

**Jackie Grant**  
**Secretary**