

NOTICE

**The Housing Authority of the City of Brillion
Tuesday
February 8th, 2024
201 N Main St
Brillion, WI 54110
4:00 P.M.**

NOTE: THIS MEETING WILL BE HELD AT BRILLION CITY HALL

NOTICE IS HEREBY GIVEN that the Board of Directors of the Brillion Housing Authority will meet on **Thursday, February 8th 2024, at 4:00 P.M. at Brillion City Hall, 201 N Main, 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 December 2023 meeting.**
- **Public Input:**
- **Vacancy Report: (as of February 8, 2024)**
 - **Garrow Villa** **1 vacancies**
 - **Heritage Apartments** **1 vacancies**
 - **Parkview Apartments** **0 vacancies**
- **Authorization of Bills and Payroll for December 2023 and January 2024**
 - **Brillion Housing Authority**
 - **Garrow Villa**
 - **Heritage Apartments**
 - **Parkview Apartments**

- **Unfinished Business:**
 - **Tax Credits**
 - **Board Member**
 - **Benefits**

- **New Business:**

- **CLOSED SESSION**
 - **19.85(1)(E)**

- **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