NOTICE

The Housing Authority of the City of Brillion
Thursday
March 28th, 2024
214 S Parkway Dr
Brillion, WI 54110
1:00 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 **Thursday, March 28th 2024, at 1:00 P.M.** at **Parkview Apartments 214 S Parkway Dr, 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 February 2023 meeting.**
- **Public Input:**
- **Vacancy Report: (as of March 26, 2024)**
  - **Garrow Villa** **1 vacancies**
  - **Heritage Apartments** **1 vacancies**
  - **Parkview Apartments** **0 vacancies**
- **Authorization of Bills and Payroll for February 2024**
  - **Brillion Housing Authority**
  - **Garrow Villa**
  - **Heritage Apartments**
  - **Parkview Apartments**
- **Unfinished Business:**
  - **Tax Credit**
  - **Board Member**
- **CLOSED SESSION**
  - **19.85(1)(E)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.
- **New Business:**
- **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