

## **NOTICE OF MEETING – AMENDED 4/13/2026**

The regular meeting of the Commissioners of the Housing Authority of the City of Richland Center will be held on **Thursday, April 16, 2026 at 4:00pm** in the Community Room at Richland Hills Apartment Complex located at 701 W. Seminary St., Richland Center, WI. 53581

### **AGENDA**

1. Call to Order
2. Proof of Notification
3. Resident Comments
4. Minutes; Regular Mtg
5. February Payment Invoices
6. February Financial Report
7. Discussion and Potential Action: Review bids to select a new Auditor
8. Discussion and Potential Action: Resolution # 357 Capital Fund Plan; Annual 2026
9. Discussion and Potential Action: Roof Replacement Project: Potential credits, the AIA G704 Certificate of Substantial Completion, etc.
10. Discussion and Potential Action: Apartment updates
11. Executive Director Report
  - a. Occupancy Report-Utilization: Vacancies
  - b. Roof Replacement Project Update
  - c. NSPIRE Inspection Score 97
  - d. Maintenance Report:
12. Other Business for Discussion and Potential Action:
13. Next Meeting Date: The Regular Board of Directors Meeting is  
Tuesday, May 12, 2026 at 4:00 p.m .
14. Adjourn

\_\_\_*Corrina L Mott*\_\_\_

Corrina L Mott, Executive Director