

## NOTICE OF MEETING

The regular meeting of the Commissioners of the Housing Authority of the City of Richland Center will be held on **Tuesday, June 9, 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. April Payment Invoices
6. April Financial Report
7. Wages
  - a. Motion to go into Closed Session under WI State Statutes 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and WI State Statutes.
  - b. Motion to go into open session
8. Discussion and Potential Action: Operating Budget for 2027: Resolution #359
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. Maintenance Report:
12. Other Business for Discussion and Potential Action:
13. Next Meeting Date: The Regular Board of Directors Meeting is

Tuesday, July 21, 2026 at 4:00 p.m.

14. Adjourn

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

Corrina L Mott, Executive Director