



### **Meeting Agenda - Final**

## Housing Authority of the City of La Crosse

#### Call to Order, Roll Call

- 1 Approval of Regular Meeting Minutes Held February 14, 2024
- 2 Approval of Bills
- 3 Executive Director's Report

Administrative Department Resident Services Department Occupancy Dpeartment Maintenance Department

#### 4 Finance Report

#### 5 New Business

<u>24-0360</u>	Review and Approve Adoption of 2024 Section 8 Housing Choice Voucher Utility Allowance Schedule.
<u>24-0361</u>	Review and Approve Adoption of Employee Referral Bonus Program to Agency Employee Handbook.
<u>24-0362</u>	Board Member Nomination Voting for Vacant Treasurer Position.

#### Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

#### NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.

# Committee Members:Jared Zwettler, Mike Juran, Peter Sayner, Randall Brown, Shawn Bacon