Mailing Address: 819 Superior Avenue, Tomah, WI 54660 Tel (608) 374-7455, Fax (608) 374-7458, e-mail tomahpha@tomahwi.gov

04/08/2024

MEETING NOTICE

The Tomah Public Housing Authority (TPHA) will hold a meeting on **Wednesday, April 10, 2024** at 4:15 P.M. at the Kupper-Ratsch Senior Center, 1002 Superior Ave., Tomah, WI.

<u>NOTE:</u> Meeting is open to attend in person or via teleconference as follows:

VIA TELECONFERENCE CALL 571-317-3122 GO TO MEETING MEETING ID: 674-282-333 # Audio PIN:

AGENDA

1) Call Meeting to Order & Roll Call.

2) Reading & Approval of Minutes from Wednesday, March 13, 2024, meeting.

INFORMATIONAL ITEMS

- 1) Draft Capital Improvement List.
- 2) Property Recap Reports
- 3) Lamont Kiefer will not be at his last TPHA meeting. Do we need a City Liaison moving forward?
- 4)

ACTION ITEMS

- 5) Resolution 305
- 6) Approve 2024 February Financial Reports from Fee Accountant
- 7) Approve March 2024 Accounts Payable Reconciliation Reports
- 8) Bank Statements

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.