

MEETING OF THE BOARD OF COMMISSIONERS OF THE WATERTOWN HOUSING AUTHORITY

The Commissioners of the Watertown Housing Authority (WHA) met in **special** session at 201 N. Water St., Watertown WI on Tuesday, August 18, 2026.

- **Call to Order**

The Vice-Chairman, M. Kujawski called the meeting to order at 4:00 p.m.

Present: M. Kujawski, M. Malmstrom, D. Morstad & E. Fritz. Also, present was Secretary T. Kasten, Property Manager D. Kasten & RDA representatives D. Sybell, Executive Director, R. Wagner, Chairman & S. Board, Vice-Chair

Absent: J. Braugher

- **Tenant/Citizen Comments**

None

- **River Walkway Presentation by Redevelopment Authority (RDA)**

After introductions, D. Sybell talked briefly about the RDA organization. Next R. Wagner walked us through the Rock River District Vision and identified the catalytic sites on the site plan. The conversation went on wondering if the Johnson Arms building would be considered a catalytic site to be redeveloped. S. Board then opened the conversation recommending the WHA look into a Rental Assistance Demonstration (RAD). T. Kasten mentioned RAD has been discussed with the housing authority previously. WHA will seek out further consultation on a RAD process.

- **Next Meeting Date/Time**

The Board of Commissioners' next regular session will be on Thursday, September 24, 2026 at 4:00 pm.

- **Adjournment**

Being no further **special** meeting business to come before the Board, a motion to adjourn the meeting was made by D. Morstad and seconded by E. Fritz. The motion carried and the meeting was adjourned at 5:13 pm.



Secretary

Chairperson

(**DISCLAIMER:** These minutes are uncorrected, and any corrections made to them will be noted in the proceedings at which these minutes are approved.)