



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Housing Authority of the City of La Crosse

Wednesday, December 12, 2018

12:00 PM

Housing Authority of the City of La Crosse
1307 Badger Street

Call to Order, Roll Call

1 Approval of regular meeting minutes from November 14, 2018.

2 Approval of Bills.

3 Executive Director's Report

- a. Administrative Department
- b. Resident Services Department
- c. Occupancy Department
- d. Maintenance Department

4 Delinquent Rent Report.

5 Annual Meeting.

6 New Business:

- [18-1685](#) Resolution appointing Steve Schauf as Contracting Officer effective 2-1-19.
- [18-1686](#) Resolution to write off unusable equipment.
- [18-1687](#) Resolution to write off uncollectible accounts.
- [18-1688](#) Resolution to approve 2018 Budget Revision.
- [18-1689](#) Resolution to approve 2019 Budget.
- [18-1690](#) Approve Non-Corporate Resolution (BMO Harris).

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.