



Meeting Agenda - Final

Housing Authority of the City of La Crosse

Wednesday, March 13, 2019	12:00 PM	Housing Authority of the City of La Crosse
		1307 Badger Street

Call to Order, Roll Call

Agenda Items:

- 1 Approval of Minutes of regular meeting held February 13, 2019.
- 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 New Business.

- <u>19-0371</u> Approve Forest Park and Ping Manor Security Upgrades Bid.
- <u>19-0372</u> Approve Non-Corporate Resolution (BMO Harris).
- 19-0373 Approve revised "Information Handbook for Employees."
- <u>19-0374</u> Approval for staff to attend 2019 WAHA Spring Training, April 17-18, 2019.
- <u>19-0375</u> Approval for resident services staff to attend "Therapeutic Recreation Association of the Coulee Region 2019 Spring Workshop," April 5, 2019.

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.