



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 11, 2019

12:00 PM

Housing Authority of the City of La Crosse
1307 Badger Street

Call to Order

Roll Call

Approval of Minutes from November 13, 2019.

Agenda Items

- 1 Approval of bills.
- 2 Executive Director's Report
 - a. *Administrative Department*
 - b. *Resident Services Department*
 - c. *Occupancy Department*
 - d. *Maintenance Department*
- 3 Delinquent Rent Report
- 4 New Business
 - [19-1794](#) Resolution to write off unusable equipment, building, and land improvements.
 - [19-1795](#) Resolution to write off uncollectible accounts.
 - [19-1796](#) Resolution to approve 2019 Budget Revision.
 - [19-1797](#) Resolution to approve 2020 Budget.

Discuss Information Handbook for Employees' holiday pay policy.

Discuss January meeting date change.

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.