



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, January 13, 2021

12:00 PM

Housing Authority of the City of La Crosse
1307 Badger Street

*****Please note: Public participation in this meeting can occur via telephone (audio only)**

by:

Dial-in Number: 1 (701) 802-5330 Access Code: 367350

Call to Order, Roll Call

1 Approval of Minutes from December 9, 2020.

2 Approval of bills.

3 Executive Director's Report.

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

4 Finance Report

5 New Business

[21-0025](#) Resolution #2248 to write off unusable appliances, furniture, equipment and/or tools.

[21-0026](#) Resolution #2249 to adopt Resident Relief from Excess Utility Charges Policy.

[21-0027](#) Approval to revise Resolution #1091 Housing Choice Voucher Administrative Plan, Chapter 4 "Managing the Waiting List" & Chapter 5 "Selecting Families from the waiting List" incorporating new Mainstream Voucher Program & preferences.

[21-0028](#) Approval revising updated Resolution #1091 Public Housing Admissions and Continued Occupancy Plan, Chapter 7 "Taking Applications," Chapter "Managing the Waiting List," and Chapter 10 "Tenant Selection & Assignment Plan" to incorporate new preferences.

[21-0029](#) Approval to Open Section 8 Voucher Waiting List.

[21-0031](#) Close Public Housing, Forest Park & Ping Manor waiting lists.

Review of City of La Crosse Code of Ethics

Mainstream Voucher, Agency Partnerships, and other Housing Updates

Employee Performance Evaluation

The Board may convene in closed session pursuant to Wis. Stat. 19.85(1)(c) to discuss Executive Director performance evaluation. Following any closed session, the Board may reconvene in open session.

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.