



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, August 11, 2021

12:00 PM

Housing Authority of the City of La Crosse
1307 Badger Street

Call to Order

Roll Call

1 Approval of Minutes of July 14, 2021 regular meeting.

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

Distribution and Discussion of Independent Auditor's Report.

[21-1166](#) Review and approve LHA Project #10043 - Lead-based Paint Assessment Inspection & Testing.

[21-1167](#) Review and approve LHA 2021 Capital Improvement Project #21016.

Discussion on Schuh Recreation Center Additional Boys & Girls Club Services.

6 [21-1043](#) Employee Performance Evaluation & Contract
(Note: The Board may convene in closed session pursuant to Wis. Stat. §19.85(1)(c) to discuss Executive Director performance evaluation and contract. 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.