



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Housing Authority of the City of La Crosse

Wednesday, September 13, 2017

12:00 PM

Housing Authority of the City of La Crosse
1307 Badger Street

Call to Order

Mr. Solberg called the meeting to order.

Roll Call

Present: 4 - Portialee Armstrong, Judy Carpenter, Dick Record, Roland L. Solberg

Excused: 1 - Audrey Kader

Also present were Executive Director Jane Alberts and Deputy Director Steve Schauf.

Approval of Minutes from August 9, 2017 meeting

**Mr. Record moved for approval of the August 9, 2017 Regular Meeting Minutes;
Mrs. Carpenter seconded; carried.**

AGENDA ITEMS:

1 Approval of Bills

Mrs. Carpenter presented the bills as follows and moved for their approval as well as the cost of the luncheon: Public Housing, \$65,516.85; Voucher Program, \$3,885.75; Capital Funds Program, \$24,423.14; Forest Park, \$35,708.33; Ping Manor, \$24,528.14; Non-Assisted Account, \$4,617.90; Central Office Cost Center, \$4,470.96; Checks to be approved, \$34,450.72; Total, \$197,601.79; Mrs. Armstrong seconded; carried.

2 Executive Director's Report

The Executive Director's Report was noted as being received.

3 Delinquent Rent Report

The Delinquent Rent Report was noted as being received.

4 Correspondence Received After Agenda, if any

The was no correspondence received after the mailing of the agenda.

5 Annual Meeting

Mrs. Carpenter moved to elect Roland Solberg as Chairperson; Mr. Record seconded; carried. Mr. Solberg moved to elect Judy Carpenter as Vice Chairperson; Mrs. Armstrong seconded; carried. Mrs. Carpenter moved to appoint Dick Record as Secretary; Mrs. Armstrong seconded; carried. Mrs. Carpenter moved to appoint Portialee Armstrong as Treasurer; Mr. Record seconded; carried.

6 Old Business

No items were discussed.

7 New Business

No items were discussed.

[17-1272](#)

Review & Approve Solberg Heights Roof Replacements Bids.

The Solberg Heights roof replacement bids were reviewed.

Mrs. Armstrong moved to approve the low bid received from Winona Heating & Ventilating in the amount of \$153,000; Mr. Record seconded; carried.

[17-1273](#)

Review Public Housing Assessment System (PHAS) Score for year 2016.

The Public Housing Assessment System(PHAS) for year 2016 was received and placed on file.

[17-1274](#)

Review 2018 Proposed Flat Rent and Payment Standards.

Mrs. Carpenter moved to approve the proposed 2018 flat rent and payment standards. Mrs. Armstrong seconded; carried.

[17-1275](#)

Disuss Installation of Security Cameras at Schuh/Mullen Homes.

Upgrading of the security cameras at Schuh/Mullen Homes was discussed.

Mrs. Armstrong moved to approve the installation at a cost not to exceed \$20,000; Mrs. Carpenter seconded; carried.

[17-1276](#)

Request Approval for Staff Member to Attend HUD Training.

Mr. Record moved to approve the cost for staff to attend HUD sponsored training at the HUD Area Office; Mrs. Carpenter seconded; carried.

Adjournment

Mrs. Armstrong moved to adjourn the meeting; Mrs. Carpenter seconded; carried.