



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, November 8, 2017

12:00 PM

Housing Authority of the City of La Crosse
1307 Badger Street

Call to Order, Roll Call

Solberg called the meeting to order at 12:00 p.m.

Present: 5 - Audrey Kader, Portialee Armstrong, Judy Carpenter, Dick Record, Roland L. Solberg

Also present were Executive Director Jane Alberts and Attorney Kevin Roop.

Approval of Minutes from October 11, 2017

Record moved to approve the minutes of the October 11, 2017 meeting.
Carpenter seconded and the motion carried.

Agenda Items:

1 Approval of Bills

Armstrong presented the bills as follows and moved for their approval as well as the cost of the luncheon: Public Housing, \$39,644.61; Voucher Program, \$3,510.71; Capital Funds Program, \$20,610.60; Forest Park, \$22,056.66; Ping Manor, \$13,339.94; Central Office Cost Center, \$9,499.48; Checks to be approved, \$37,485.36; Total, \$146,147.46; Record seconded and the motion carried.

2 Executive Director's Report

The Executive Director's Report was reviewed. Discussion followed regarding the Huber Homes Family Night. The consensus of the Board was that the Housing Authority not participate in a survey as suggested by a group of interested agencies.

3 Delinquent Report

The Delinquent Rent Report was reviewed.

4 Employee Retention and Promotion

Armstrong moved that the Board convene in CLOSED SESSION pursuant to Wis. Statute §19.85(1) to discuss retention and promotion of certain employees. Kader seconded and the motion carried.

Carpenter moved to reconvene in OPEN SESSION; Kader seconded and the motion carried.

RESOLUTION NO. 2207

BE IT RESOLVED THAT Steven Schauf be offered the Executive Director position effective February 1, 2019 contingent upon: (A) His employment as Deputy Director remains in good standing; and (B) His successful completion of the NAHRO Certification prior to February 2019.

RESOLUTION NO. 2208

BE IT RESOLVED THAT The Personnel Committee is authorized to negotiate a three year employment agreement with Steven Schauf for the Executive Director position consistent with the above resolution.

Carpenter moved for approval of Resolution 2207; Armstrong seconded and the motion carried.

Carpenter moved for approval of Resolution 2208; Kader seconded and the motion carried.

5 New Business

[17-1604](#)

Review and Approve Vehicle Bids.

Kader moved to accept the low bid received from Dahl Automotive for the purchase of a 2018 Ford F-250 4 x4XL in the amount of \$35,417; Carpenter seconded and the motion carried.

Armstrong moved to accept the low bid received from Pischke Motors of West Salem for the purchase of a 2018 Jeep Compass Sport FWD in the amount of \$15,674.50; Carpenter seconded and the motion carried.

Carpenter moved to accept the low bid received from Brenengen Auto Group for the purchase of a 2018 Chevrolet Colorado Ext Cab work truck in the amount of \$20,867; Kader seconded and the motion carried.

Yes: 5 - Carpenter, Record, Kader, Armstrong, Solberg

Adjournment

Motion by Armstrong, seconded by Carpenter to adjourn. The motion carried.