



# 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

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Wednesday, January 17, 2018

12:00 PM

Housing Authority of the City of La Crosse  
1307 Badger Street

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#### Call to Order, Roll Call

*Chair Solberg called the meeting to order.*

Others present: Executive Director Jane Alberts and Deputy Director Steve Schauf.

#### Approval of Minutes from December 13, 2017

A motion was made by Carpenter, seconded by Kader, to approve the minutes of December 13, 2017. The motion carried.

#### Agenda Items:

##### 1 Approval of Bills

A motion was made by Carpenter, seconded by Record, to approve bills in the total amount of \$345,995.93. The motion carried.

Public Housing \$195,003.81  
Voucher Program \$5,007.26  
Capital Funds Program \$1,358.20  
Forest Park \$51,470.02  
Ping Manor \$31,623.80  
Non-Assisted Account \$400  
Central Office Cost Center \$9,618.19  
Checks to be approved \$51,514.65

##### 2 Executive Director's Report

*Reviewed, no action.*

A motion was made by Carpenter, seconded by Record, to approve the expenditure of funds to cover the cost of a portrait of Jane Alberts to be taken, which will hang in the Administrative Office of the Housing Authority acknowledging her fifty years of service to the Housing Authority. The motion carried.

**3 Delinquent Rent Report**

*Reviewed, no action.*

**4 New Business**

[18-0101](#)

Review Coin Operated Laundry Service Bids.

**A motion was made by Kader, seconded by Record, to accept the bid received from CSC Service Works for laundry services at all high-rise buildings. The motion carried.**

[18-0102](#)

Request Approval for Deputy Director to attend training in May, 2018.

**A motion was made by Carpenter, seconded by Kader, to approve the expenditure of funds for the Deputy Director to attend PHADA training. The motion carried.**

Review of City of La Crosse Code of Ethics

*All commissioners acknowledged having received the City of La Crosse Code of Ethics.*

**Adjournment**

**A motion was made by Carpenter, seconded by Kader, to adjourn. The motion carried.**