



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, May 9, 2018

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.

Present: 4 - Audrey Kader, Portialee Armstrong, Roland L. Solberg, Tennille Spears

Excused: 1 - Judy Carpenter

Also present were Executive Director Jane Alberts, Diana Dyste and Andy Huhges with Common Bond Community, Caroline Gregerson from the City of La Crosse, and Marvin Anders from Three-Sixty Realty.

1 Approval of Minutes from meeting held April 11, 2018

Armstrong moved for approval of the regular meeting minutes from April 11, 2018; Spears seconded. The motion carried.

2 Approval of Bills

Armstrong presented the bills as follows and moved for their approval as well as the cost of the luncheon: Public Housing, \$50,801.67; Voucher Program, \$3,752.70; Capital Funds Program, \$43,184.23; Forest Park, \$36,265.41; Ping Manor, \$23,659.26; Central Office Cost Center, \$6,972.95; Checks to be approved, \$35,204.90; Total, \$199,841.14. Kader seconded. The motion carried.

3 Executive Director's Report

The report was reviewed. Commissioners expressed some concern regarding safety issues in the administration building's receptionist area. Executive Director Alberts will address their concerns.

4 Delinquent Rent Report

The report was received and reviewed.

5 Old Business

Discussion followed regarding the Hintgen-Huber Project. Commissioners requested the Executive Director to provide additional information at the June meeting prior to making a decision.

6 New Business

Common Bond Communities is working with Three-Sixty Realty in the development of the Star Center. They are asking the Housing Authority to explore the possibility of project basing 12 of the Housing Authority's existing vouchers at the Red Cloud Street Development. Their focus would be on housing the homeless and Veteran population. Matter deferred to the June meeting.

[18-0675](#)

Approval for staff to attend Housing Law Seminar presented by Tenant Resource Center.

Kader moved for approval; Armstrong seconded. The motion carried.

[18-0676](#)

Approve Revised Capitalization Policy.

Armstrong moved to approve at the suggestion of the auditors; Spears seconded. The motion carried.

Adjournment

Armstrong moved for adjournment; Kader seconded. The motion carried.