



# 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, September 12, 2018

12:00 PM

Housing Authority of the City of La Crosse  
1307 Badger Street

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#### Call to Order

*Commissioner Judy Carpenter called the meeting to order at 12:00 p.m.*

#### Roll Call

**Present:** 4 - Portialee Armstrong, Judy Carpenter, Tennille Spears, Kimberly Cable

Others present: Executive Director Jane Alberts, Deputy Director Steve Schauf, Commonbond Communities Rep Cecile Bedor, City of La Crosse Community Development Caroline Gregerson.

#### Approval of Minutes

**A motion was made by Armstrong, seconded by Spears, to approve the minutes of August 8, 2018. The motion carried.**

#### Agenda Items:

##### 1 Approval of Bills

**A motion was made by Armstrong, seconded by Spears, to approve bills and cost of luncheon as follows: Public Housing, \$50,572.82. Voucher Program, \$4,969.62. Capital Funds Program, \$37,277.80. Forest Park, \$2,321.76. Ping Manor, \$21,664.08. Central Office Cost Center, \$17,476.24. Checks to be approved, \$60,933.39 Total, \$235,215.71. The motion carried.**

##### 2 Executive Director's Report

*The Executive Director's Report was reviewed. Mrs. Alberts reported that a meeting with the Washburn Neighborhood Association will be held September 25. HSR Associates will present the plans for the development of the Division Street properties.*

##### 3 Delinquent Rent Report

*The Delinquent Rent Report was reviewed.*

4 Annual Meeting

*Mrs. Armstrong moved that the Annual Meeting be deferred until Commissioner appointments have been made by the Mayor. Roland Solberg currently holding the position of Chairman, passed away recently and Tennille Spears recently announced that she will be moving to Green Bay and no longer able to serve as a Board member.*

**OLD BUSINESS**

5 [18-1264](#) Common Bond Communities Request.

**A motion was made by Armstrong, seconded by Spears, to approve CommonBond Communities request to utilize twelve of the Housing Authority's existing vouchers at the proposed Red Cloud Apartments. The motion carried.**

**NEW BUSINESS**

6 [18-1265](#) Stoffel Court and Sauber Manor Bathroom Remodel Bids.

*Stoffel Court and Sauber Manor bathroom remodel bids were reviewed.*

**A motion was made by Cable, seconded by Armstrong, to approve the low bids received from Coulee Region Mechanical Contractors, Inc. in the amount of \$18,400 and Bath Fitter in the amount of \$11,800. The motion carried.**

7 [18-1266](#) 2019 Proposed Flat Rent and Payment Standards.

*The 2019 proposed flat rent and payment standards were reviewed.*

**A motion was made by Cable, seconded by Spears, to approve. The motion carried.**

**Adjournment**

**A motion was made by Armstrong, seconded by Spears, to adjourn. The motion carried.**