



# 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, February 13, 2019

12:00 PM

Housing Authority of the City of La Crosse  
1307 Badger Street

---

#### Call to Order

*Carpenter called the meeting to order.*

#### Roll Call

**Present:** 4 - Portialee Armstrong, Judy Carpenter, Kristina Bechtel, Peter Sayner

**Absent:** 1 - Kimberly Cable

*Also present was Executive Director Steve Schauf.*

#### Agenda Items:

#### 1 Approval of regular meeting minutes of January 16, 2019.

Motion by Armstrong, second by Sayner to approve the January meeting minutes. Motion carried.

#### 2 Approval of bills.

Armstrong presented bills as follows and moved for their approval as well as the cost of the luncheon: Public Housing - \$172,960.84; Voucher Program - \$137.33; Capital Funds Program - \$57,660.00; Forest Park - \$43,662.77; Ping Manor - \$50,766.51; Central Office Cost Center - \$12,701.84; Checks to be approved - \$154,368.71; for a total of \$492,258.00. Bechtel seconded. Motion carried.

#### 3 Executive Director's Report.

The Executive Director's Report was reviewed. Sayner moved to accept the report, Armstrong seconded. Motion carried.

#### 4 Delinquent Rent Report.

The Delinquent Rent Report was reviewed. Armstrong moved to accept the report, Sayner seconded. Motion carried.

## 5 New Business

### Code of Ethics Review

*All Commissioners acknowledged having recieved the City of La Crosse Code of Ethics.*

#### [19-0224](#)

Resolution to dispose of appliances, furniture, equipment, etc. effective 12/31/18.

**Bechtel moved for approval of Resolution No. 2225 approving the disposal of appliances, furniture, quipment, etc. effective 12/31/18; Armstrong seconded. Motion carried.**

### Adjournment

**Armstrong moved for adjournment, Bechtel seconded. Motion carried.**