



# 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, April 10, 2019

12:00 PM

Housing Authority of the City of La Crosse  
1307 Badger Street

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#### Call to Order

*Carpenter called the meeting to order at noon.*

#### Roll Call

**Present:** 3 - Judy Carpenter, Kimberly Cable, Peter Sayner

**Excused:** 2 - Portia Lee Armstrong, Kristina Bechtel

Also present were Executive Director Steve Schauf, Attorney Sarah Fortune, Caroline Gregerson, and Jeremy Gray.

#### Approval of Minutes from meeting held March 13, 2019.

Motion by Sayner, second by Cable to approve the minutes. Motion carried.

#### Agenda Items:

#### Executive Director's Report

*The Executive Director's Report was reviewed.*

Cable presented bills as follows and motioned for their approval as well as the cost of the luncheon: Public Housing - \$62,493.24, Voucher Program - \$986.77, Forest Park - \$13,163.15, Ping Manor - \$11,230.01, Central Office Cost Center - \$18,962.84, and Checks - \$421,949.09, for a total of \$528,785.10; Sayner seconded. Motion carried.

#### Delinquent Rent Report

*The Delinquent Rent Report was reviewed.*

#### New Business

[19-0523](#)

Presentation: Mosaic Community Planning - Affirmative Furthering Fair Housing

*Jeremy Gray from Mosaic Community Planning presented a draft analysis of*

*impediments overview report for the fair housing study that was completed for the Housing Authority, City of La Crosse, La Crosse County, as well as four other surrounding Housing Authorities. Gray touched on the eight impediments that have been identified based on the data and public input collected. Currently the analysis is in the 45-day public comment period where feedback was generated from today's presentation.*

[19-0524](#)

Approve Division Street 4-Plex and Duplex Bid.

*The Division Street four-plex and duplex bids were reviewed.*

**Motion by Cable, second by Sayner to accept the base bid of \$1,097,600.00 and alternate number one with a deduction of \$7,500.00 received from Olympic Builders, Inc. totalling \$1,090,100.00. Motion carried.**

[19-0526](#)

Approve revised Information Handbook for Employees.

*Further action on the Information Handbook for Employees was adjourned pending further discussion at next month's meeting.*

## **Adjournment**

**Motion by Cable, second by Sayner to adjourn. Motion carried.**