



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, June 12, 2019

12:00 PM

Housing Authority of the City of La Crosse
1307 Badger Street

Call to Order, Roll Call

Present: 4 - Judy Carpenter, Kimberly Cable, Kristina Bechtel, Peter Sayner

1 Approval of Minutes from May 8, 2019

Motion by Cable, second by Sayner to approve the minutes from May 8, 2019.
Motion Carried.

2 Approval of Bills

Cable presented the bills as follows and moved for their approval as well as the cost of the luncheon: Public Housing \$16,398.54, Voucher Program \$84.28, Forest Park \$5,786.97, Ping Manor \$4,530.25, Central Office Cost Center \$7,624.99, and Checks \$193,707.93; for a total of \$228,132.96. Sayner seconded; motion carried.

3 Executive Director's Report

The Executive Director's Report was reviewed.

4 Delinquent Rent Report

The Delinquent Rent Report was reviewed.

5 New Business

[19-0866](#)

Approve 2018-19 Capital Improvement Project Bid.

Motion by Sayner to accept the base bid of \$621,900.00 received from Braund Building Center LLC. Bechtel seconded; motion carried.

Yes: 4 - Carpenter, Cable, Bechtel, Sayner

Discuss HUD-Veterans Affairs Supportive Housing Awarded Project-Based Vouchers

Executive Director Scharf provided a brief update on the fifteen HUD-Veterans Affairs Supportive Housing Project-Based Vouchers that the Housing Authority was awarded and currently working on adding to their portfolio. Impact 7 indicated that they will be starting to lease the apartments August 1, 2019 pending receipt of a Certificate of

Occupancy from the City of La Crosse.

Discuss Regional Analysis of Impediments to Fair Housing Choice study conducted
by
Mosaic Community Planning

Jeremy Gray of Mosaic Community Planning provided an update to Schauf that the comment period on the Regional Analysis of Impediments to Fair Housing Choice report concluded in May and that Mosaic is now making one final round of edits to the documents with the final report scheduled to be completed in another two weeks. Further Discussion will be scheduled once the final report has been distributed.

Review 2018 Section 8 Management Assessment Program (SEMAP) Score

The SEMAP score of 85% was reviewed and acknowledged as being received.

[19-0868](#)

Review Head Start Lease.

Schauf recommended that the Board consider increasing the Head Start lease to \$1,475.00 per month; an increase of \$25.00 per month.

Motion by Cable, second by Bechtel to accept the recommendation. Motion carried.

Yes: 4 - Carpenter, Cable, Bechtel, Sayner

Adjournment

Motion by Sayner, second by Cable to adjourn; motion carried.