



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, July 10, 2019

12:00 PM

Housing Authority of the City of La Crosse
1307 Badger Street

Call to Order, Roll Call

Carpenter called the meeting to order at noon.

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

1 Approval of Minutes from June 12, 2019.

Motion by Bechtel, second by Armstrong to approve the meeting minutes.
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 \$74,425.00, Voucher Program \$4,012.32, Capital Fund Program \$2,065.46, Forest Park \$201,159.82, Ping Manor \$41,369.90, Central Office Cost Center \$6,555.72, and Checks to be approved \$55,571.34 for a total of \$385,159.56. 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

[19-0988](#)

Resolution to write off uncollectable debts.

Motion by Armstrong, second by Bechtel to approve the resolution. The motion carried by the following vote:

Yes: 4 - Armstrong, Carpenter, Bechtel, Sayner

Discussion and distribution of Financial Statements and Independent Auditor's Report.

Executive Director Schauf provided commissioners with a copy of the 2018 Financial Statements and Independent Auditor's Report. Tostrud & Temp, S. C. will be providing

a brief overview of the report and will be available to answer any questions at the next month's meeting.

Discussion and Distribution of Proposed ACOP and Admin Policies.

Executive Director Schauf provided comissioners with a copy of the proposed revised Housing Choice Voucher Administrative Plan and Public Housing Admissions and Continued Occupancy Plan. Further discussion will be scheduled for next month's meeting.

Adjournment

Motion by Armstrong, second by Sayner to adjourn. Motion carried.