



# 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 14, 2021

12:00 PM

Housing Authority of the City of La Crosse  
1307 Badger Street

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**Please note: Public participation in this meeting can occur via telephone (audio only)**

**by:**

**Dial-in Number: 1 (701) 802-5330 Access Code: 367350**

#### Call to Order

*Mr. Sayner called the meeting to order at 12:01pm*

#### Roll Call

**Present:** 5 - Judy Carpenter, Kimberly Cable, Kristina Bechtel, Peter Sayner, Randall Brown

**Also present were Steve Schauf, Executive Director and Kathy Storandt, Financial Coordinator as well as Sarah Fortune of Hale Skemp**

#### 1 Approval of regular meeting minutes from March 10, 2021.

Ms. Carpenter moved for approval of the Regular Meeting Minutes held March 10, 2021; Mr. Brown seconded. Motion carried.

#### 2 Approval of Bills

Ms. Carpenter presented bills as follows and moved for their approval: Public Housing, \$47,892.29; Voucher Program, \$1,279.62; Mainstream Program, \$124.00; Capital Fund Program, \$41,696.58; Forest Park \$36,141.98; Ping Manor \$27,363.55; Central Office Cost Center \$6,620.40; Checks to be approved \$47,453.49; Total \$208,571.91 Ms. Bechtel seconded. Motion Carried

#### 3 Executive Director's Report

The Executive Director's Report was marked as reviewed.

#### 4 Finance Department

The Finance Report was marked as reviewed.

#### 5 New Business

*Employee Handbook discussion has been tabled until comparison policy documents have been received from Hale Skemp Attorneys.*

*It was noted that the release of the HUD distributed income limits for 2021 have been updated by the Housing Authority and went into effect April 1, 2021*

[21-0511](#)

Review and Approve LHA #10040 Resident/Customer Satisfaction Bids.

**Ms. Carpenter moved approval of the proposal received from Advantage Research of Germantown, WI in the amount of \$26,940.00 for Project No. 10040, Resident / Customer Satisfaction Survey. Ms. Cable seconded; Motion carried.**

[21-0512](#)

Review and Approve St. James Maintenance Shop Remodel & Addition Bids.

**Ms. Bechtel moved approval of the bid received from Braund Building of Onalaska, WI in the amount of \$559,000.00 for Project No. 20032-1, St James Maintenance Shop Remodel and addition. Mr. Brown seconded. Motion carried.**

[21-0513](#)

Review and Approve Adoption of 2021 Section 8 Housing Choice Voucher Utility Allowance Schedule.

**Ms. Cable moved approval to adopt the 2021 Section 8 Housing Choice Voucher Utility Allowance Schedules, effective June 1, 2021; Ms. Carpenter seconded. Motion carried.**

## **Adjournment**

**Ms. Carpenter moved for adjournment; Mr. Brown seconded; motion carried.**