



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 14, 2021

12:00 PM

Housing Authority of the City of La Crosse
1307 Badger Street

Call to Order

Chairperson Sayner called the meeting to order at 12:00pm

Roll Call

Present: 4 - Kimberly Cable, Kristina Bechtel, Peter Sayner, Randall Brown

Also present were Steve Schauf, Executive Director and Kathy Storandt, Financial Coordinator and Kathleen Lawrence

1 Approval of Minutes of June 9, 2021 Regular Meeting

Commissioner Bechtel moved for approval of the Regular Meeting Minutes held June 9, 2021; Commissioner Brown seconded. Motion carried 3-0

2 Approval of Bills

Commissioner Cable presented bills as follows and moved for their approval as well as the cost of the luncheon: Public Housing, \$52,307.80; Voucher Program, \$1,454.51; Mainstream Program, \$0.00; Capital Fund Program, \$86,982.58; Forest Park \$40,186.71; Ping Manor \$34,261.50; Central Office Cost Center \$36,531.04; Checks to be approved \$105,829.65; Total \$357,553.79 Commissioner Brown seconded. Motion Carried 3-0

3 Executive Director's Report

The Executive Director's Report was marked as reviewed.

4 Finance Report

The Finance Report was marked as reviewed.

5 New Business

[21-1041](#)

Review and Approve Head Start Child and Family Development Centers, Inc. lease agreement for the Margaret Annett Center.

Mr. Schauf provided information related to the Family Development Center - Head Start Program and their use of the Margaret Annett Center. After brief

discussion, Commissioner Cable made a motion to renew the lease agreement between the two parties and keep the rent at a rate of \$1,550.00 per month. Commissioner Bechtel seconded. Motion carried 3-0

6 [21-1043](#)

Employee Performance Evaluation & Contract

(Note: The Board may convene in closed session pursuant to Wis. Stat. §19.85(1)(c) to discuss Executive Director performance evaluation and contract. Following any closed session, the Board may reconvene in open session.)

Mr. Sayner tabled the Employee Performance Evaluation & Contract agenda item until the August 11, 2021 Board Meeting.

Adjournment

Commissioner Cable moved for adjournment; Commissioner Bechtel seconded. Motion Carried 3-0