



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, May 10, 2023

12:00 PM

Housing Authority of the City of La Crosse
1307 Badger Street

Call to Order, Roll Call

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

Present: 3 - Kristina Bechtel, Peter Sayner, Randall Brown

Excused: 1 - Mike Juran

Also present were Steve Schauf, Executive Director

1 Approval of Regular Meeting Minutes held April 12, 2023

Commissioner Bechtel moved for approval of the Regular Meeting Minutes held April 12, 2023; Commissioner Brown seconded; Motion carried 2-0

2 Approval of Bills

Commissioner Bechtel presented bills as follows and moved for their approval as well as the cost of the luncheon: Public Housing, \$35,670.15; Voucher Program, \$243.40; Mainstream Program, \$11.66; Capital Fund Program, \$148,069.15; Forest Park \$117,707.86; Ping Manor \$22,524.27; Non-Assisted Account \$0.00, Management Fund \$0.00, Central Office Cost Center \$3,662.38; Checks to be approved \$177,620.33; Total \$505,509.20 Commissioner Brown seconded. Motion Carried 2-0

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

Commissioner DePre has advised all board members and Mr. Schauf via email that they resigned from the Vice President Commissioner Position with the La Crosse Housing Authority. Mayor Reynolds is currently in the process of finding a replacement.

Application Discussion Regarding Non-Discriminatory Clauses

Discussion referencing application with non-discriminatory clauses has commenced with further outreach required. Mr. Schauf will provide proposed application revisions to software company and inquire about the possibility of making these changes.

[23-0537](#)

Resolution #2263 to write off unusable appliances, furniture, equipment and/or tools.

Commissioner Brown moved to approve Resolution No. 2263 approving write off of unusable appliances, furniture, equipment and/or tools; Commissioner Bechtel seconded; motion carried 2-0

Adjournment

Commissioner Bechtel moved for adjournment; Commissioner Brown seconded. Motion carried.