



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 12, 2021

12:00 PM

Housing Authority of the City of La Crosse
1307 Badger Street

**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 12:02pm

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 Rob Viera of Dish Wireless.

1 Approval of Minutes of the meeting held April 14, 2021.

Ms. Carpenter moved for approval of the Regular Meeting Minutes held April 14, 2021; Mr. Brown seconded. Motion carried.

2 Approval of Bills

Ms. Carpenter presented bills as follows and moved for their approval: Public Housing, \$91,149.70; Voucher Program, \$281.48; Mainstream Program, \$0.00; Capital Fund Program, \$18,532.55; Forest Park \$44,305.45; Ping Manor \$31,849.71; Central Office Cost Center \$5,014.33; Checks to be approved \$82,690.26; Total \$273,823.48 Mr. Brown seconded. Motion Carried

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

Ms. Carpenter moved for approval to enter into an Entry Agreement with an end date of June 30, 2021 with Dish Wireless, LLC; Mr. Brown seconded;

Motion carried

June 9, 2021 Board Meeting is scheduled to resume in-person.

Adjournment

Ms. Bechtel moved for adjournment; Mr. Brown seconded. Motion carried.