



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, June 9, 2021

12:00 PM

Housing Authority of the City of La Crosse
1307 Badger Street

Call to Order

Mr. Sayner called the meeting to order at 12:00pm

Roll Call

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

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

1 Approval of Minutes of May 12, 2021.

Ms. Bechtel moved for approval of the Regular Meeting Minutes held May 12, 2021; Mr. Brown seconded. Motion carried.

2 Approval of Bills

Ms. Bechtel presented bills as follows and moved for their approval as well as the cost of the luncheon: Public Housing, \$54,181.88; Voucher Program, \$1,382.69; Mainstream Program, \$0.00; Capital Fund Program, \$64,665.23; Forest Park \$10,788.10; Ping Manor \$36,520.60; Central Office Cost Center \$2,641.68; Checks to be approved \$94,415.59; Total \$233,708.76 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

[21-0853](#)

Resolution #2250 to write off Uncollectible Debts.

Ms. Bechtel moved for approval of Resolution No. 2250 writing off uncollectible accounts; Mr. Brown seconded. Motion carried.

[21-0854](#)

Resolution #2251 to trade 2011 Ford Fusion and dispose of appliances.

Mr. Brown approved for approval of Resolution No. 2251 to trade 2011 Ford Fusion and dispose of appliances; Ms. Bechtel seconded. Motion carried.

[21-0855](#)

Review and Approve LHA Project No. 10042 - Hybrid Compact SUV Replacement.

LHA Project #10042 - Hybrid Compact Sports Utility Vehicle bids were reviewed. Ms. Bechtel moved approval of the low base bid received from Dahl Ford of Onalaska, Wisconsin in the amount of \$22,190.00; Mr. Brown seconded. Motion carried.

[21-0856](#)

Approval to Open Section 8 Mainstream Only waiting list.

Mr. Brown moved approval to open the Mainstream Voucher waiting list only at 8:00am on June 21, 2021 and remain open until further notice; Ms. Bechtel seconded. Motion carried.

July 14, 2021 Board Meeting will be conducted in-person. Mr. Schauf will attend meeting via phone call-in.

Mr. Sayner informed the Board of his request to add the annual performance appraisal and contract discussion of Mr. Schauf to the July agenda. Mr. Sayner will review existing documents and advise.

Mr. Schauf provided an update to the Board on his plan to re-open the common and community areas of all Housing Authority owned high-rise buildings as we trend towards providing normalcy to our Residents. The consensus of the group was to move forward as planned with consideration of implementing additional procedures after discussion with the La Crosse Health Department shall they be necessary. Mr. Schauf will conduct an agency meeting with staff to plan for next steps of re-opening of the Administrative Building.

Adjournment

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