



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, October 13, 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 12:01pm

Roll Call

Present: 3 - Kimberly Cable, Peter Sayner, Randall Brown

Excused: 1 - Kristina Bechtel

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

1 Approval of Minutes of September 8, 2021 regular meeting.

Commissioner Cable moved for approval of the Regular Meeting Minutes held September 8, 2021; Commissioner Brown seconded; motion carried 2-0

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, \$49,236.72; Voucher Program, \$2,444.63; Mainstream Program, \$0.00; Capital Fund Program, \$160,031.90; Forest Park \$35,089.21; Ping Manor \$22,791.95; Non-Assisted Account \$500.00, Management Fund \$0.00, Central Office Cost Center \$3,072.75; Checks to be approved \$186,338.01; Total \$459,505.17 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

[21-1441](#)

Discuss and review 2022 Benefits and Salaries.

Mr. Schauf provided a salary and benefits report that will be reflected in the proposed 2022 budget. Recommendations were made by Mr. Schauf based on the results of a recent salary comparability study that was completed on the Housing Authority in June of 2021 by the Nelrod Company - Accuwage Division. The following approvals were voted on: (1) Commissioner Cable moved approval for employees to pay 15% of health insurance premiums in 2022; Commissioner Brown seconded; motion carried 2-0. (2) Commissioner Brown moved approval for an average overall employee salary increase of 3.22% for 2022; Commissioner Cable seconded; motion carried 2-0

[21-1442](#)

Review PHA 2022 Annual Plan and 5-Year Capital Fund Program Plan.

There being no further business, Commissioner Brown mentioned to move the meeting to Ping Manor for the purpose of conducting the public hearing for PHA 2022 Annual Plan and 5-Year Capital Fund Program 2022-2026. Commissioner Cable seconded; motion carried 2-0

PHA 2022 Annual Plan and 5-Year Capital Fund Program 2022-2026 plan were both reviewed.

Mr. Schauf provided a brief introduction to those in attendance with no public input received. Chairperson Sayner then offered 1st call; 2nd call and 3rd call respectively for comment with none received. Commissioner Cable moved approval of the PHA 2022 Annual Plan and 5-Year Capital Fund Program 2022-2026 and closing of the public hearing. Commissioner Brown seconded; motion carried 2-0

6 Adjournment

Commissioner Brown moved for adjournment; Commissioner Cable seconded; motion carried 2-0