



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, September 14, 2022

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: 5 - Kimberly Cable, Kristina Bechtel, Peter Sayner, Randall Brown, AJ DePre

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

1 Approval of Minutes of regular meeting held August 10, 2022

Commissioner Cable moved for approval of the Regular Meeting Minutes held August 10, 2022; Commissioner Bechtel seconded. Motion Carried 4-0

2 Approval of Bills

Commissioner Bechtel presented bills as follows and moved for their approval as well as the cost of luncheon: Public Housing, \$82,513.09; Voucher Program, \$1,258.06; Mainstream Program, \$0.00; Capital Fund Program, \$17,545.45; Forest Park \$44,606.63; Ping Manor \$22,438.86; Non-Assisted Account \$0.00, Management Fund \$0.00, Central Office Cost Center \$11,455.08; Checks to be approved \$200,348.96; Total \$380,166.13 Commissioner Cable seconded. Motion Carried 4-0

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

ANNUAL MEETING:

Commissioner Bechtel moved for the nomination of Peter Sayner as Chairperson; there being no further nominations, Commissioner Cable seconded; motion carried. 5-0 Commissioner Cable moved for the nomination of AJ DePre as Vice Chairperson; there being no further nominations, Commissioner Sayner Seconded; motion carried 4-1. Commissioner Cable

moved for the nomination of Kristina Bechtel as Treasurer; there being no further nominations, Commissioner Sayner seconded; Motion carried 5-0. Commissioner Bechtel moved for the nomination of Kimberly Cable as Assistant Secretary; there being no further nominations, Commissioner DePre seconded; Motion Carried 5-0

[22-1179](#)

Review and Approve FY 2023 Fair Market Rents.

The proposed 2023 Fair market rent and payment standards were reviewed. Commissioner Cable moved for approval; Commissioner Bechtel seconded; Motion Carried 4-0

[22-1180](#)

Review and Approve LHA Year-End 2022 Audit Bids.

The LHA Year-End 2022 audit proposals were reviewed. Commissioner Cable moved for approval of the bid in the amount of \$18,000 from Collins & Associates, S.C. Commissioner Brown seconded. Motion Carried 4-0

[22-1181](#)

Approval Revising Updated Resolution #1097 Public Housing Admissions and Continued Occupancy Pet Policy Plan.

Commissioner Cable made a motion to table the reviewing of pet policy plans until the October meeting while we review additional concerns with legal counsel; Commissioner DePre seconded; Motion Carried 4-0

[22-1182](#)

Approval Revising Updated Resolution #1097 Forest Park and Ping Manor Tenant Selection Pet Policy Plan.

Commissioner Cable made a motion to table the reviewing of pet policy plans until the October meeting while we review additional concerns with legal counsel; Commissioner DePre seconded; Motion Carried 4-0

Adjournment

Commissioner DePre moved for adjournment; Commissioner Cable seconded. Motion Carried 4-0