

**Tomah Public Housing Authority**  
**City Hall Annex – 107 E. Milwaukee Street, Tomah, WI 54660**  
**Mailing Address:** 819 Superior Avenue, Tomah, WI 54660  
Tel (608) 374-7455, Fax (608) 374-7458, e-mail tomahpha@tomahwi.gov

---

03/11/2024

**MEETING NOTICE**

The Tomah Public Housing Authority (TPHA) will hold a meeting on **Wednesday, March 13, 2024** at 4:15 P.M. at the Kupper-Ratsch Senior Center, 1002 Superior Ave., Tomah, WI.

**NOTE:** Meeting is open to attend in person or via teleconference as follows:

**VIA TELECONFERENCE**  
**CALL 571-317-3122 GO TO MEETING**  
**MEETING ID: 674-282-333 #**  
**Audio PIN: #**

**AGENDA**

- 1) Call Meeting to Order & Roll Call.
- 2) Reading & Approval of Minutes from Wednesday, February 14, 2024, meeting.

**INFORMATIONAL ITEMS**

- 1) Office Lease Agreement signed by TPH on 03/06 pending City Hall signatures.
- 2) Certificate of Deposit Log
- 3) PILOT 2023 was completed
  - (1) Manor 18,742.65
  - (2) Maple Grove 1,254.37
  - (3) Waterman 2,314.82
  - (4) Lakeside 10,523.21
- 4) First HUD VASH client outside the Tomah City Limits was completed
- 5) Waterman Loan – per Molly – follow the amortization schedule only
- 6) Lori Lokken accepted apartment 6 - New carpet, entry door, painted and cleaned
- 7) Draft capital improvement list
- 8) Two vacant units at Lakeside, two vacant units at Manor.

**ACTION ITEMS**

- 9) Letter from the Auditors
- 10) Aged Receivables to write off
- 11) Waterman Parking Lot upgrades
- 12) Approve 2023 Year End Financial Reports from Fee Accountant
- 13) Approve January 2024 Financial Reports from Fee Accountant
- 14) Approve February 2024 Accounts Payable Reconciliation Reports
- 15) Bank Statements

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.