

Tomah Public Housing Authority
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08/16/2024

MEETING NOTICE

The Tomah Public Housing Authority (TPHA) will hold a meeting on **Wednesday, September 11, 2024**, at 4:15 P.M. at the Kupper-Ratsch Senior Center, 1002 Superior Ave., Tomah, WI.

NOTE: Meeting is open to the residents of the City of Tomah to attend in person or via teleconference as follows to seek public comment on the 2025 Budgets:

VIA TELECONFERENCE
CALL 571-317-3122 GO TO MEETING
MEETING ID: 674-282-3333 #
Audio PIN: #

AGENDA

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

INFORMATIONAL ITEMS

- 1) Manor apartment 306 – evicted, cockroaches
- 2) Wil-Kil completed two cockroach treatments 11 apts. total – no third treatment necessary
- 3) Flooring upgrades completed

ACTION ITEMS

- 4) Apt. 206 has 4th occurrence of bed bugs.
 - (1) 1st and 2nd paid by TPHA
 - (2) 3rd billed to tenant - entered into repayment agreement of \$1,375
 - (3) How should I handle this 4th occurrence?
- 5) Rental increases at Waterman and Maple Grove
- 6) Civil Rights Agreement and Board Resolution #446
- 7) Draft 2025 Manor Budget
- 8) 2023 Audit Report received
 - (1) \$671,947 cash and investments on hand
 - (2) \$1,457,131 equity
 - (3) Net income \$41,889
 - (4) Well capitalized and no outstanding legal or regulatory matters
- 9) Lakeside apt. 10 - bid received to install single door, AC sleeve
 - (1) BJ Rice \$3,925
 - (2) Davis & Son's \$2,637.76
- 10) Approve August 2024 Accounts Payable Reconciliation Reports
- 11) Bank Statements

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