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

04/10/2023

MEETING NOTICE

The City of Tomah Public Housing Authority (TPHA) will hold a meeting on **Wednesday**, April 12, 2023 at 4:15 P.M. at Kupper-Ratsch Senior Center, 1002 Superior Av, Tomah, WI.

<u>NOTE:</u> 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:

<u>AGENDA</u>

- 1) Call Meeting to Order & Roll call
- 2) Reading & Approval of Minutes from Wednesday, March 8, 2023 meeting

INFORMATIONAL ITEMS

- 3) Manor Occupancy -3 out of the 6 vacant units have been filled
- 4) Manor carpet squares have been replaced
- 5) Interviews for the part-time position

ACTION ITEMS

- 6) TDS fiber installation
 - A) Site Survey
 - B) We would provide them Right of Entry
 - C) No Charge to install
 - D) They provide: Cable, internet and TV
- 7) Manor Gunthrie Fire Alarm System
 - A) Smoke Detectors, Pull Stations, etc. need to be updated by year end
 - B) Estimate \$35,140
- 8) Lock out Charges Policy
 - A) Monroe County
 - 1) First Time Free (business hours and non business hours)
 - 2) Second Time \$10 during business hours \$50 during non business hours
 - 3) Third Time \$50 (business hours and non business hours)
 - B) Patriot Properties \$100 during business hours and \$200 during non business hours
- 9) Approval of WAHA Spring Conference in LaCrosse for the Director
- 10) Monthly meeting locations
- 11) Board Resolution HUD-VASH Recapture of 30 vouchers
- 12) Bank Statements

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Rebecca Weyer, City Clerk, 819 Superior Avenue, Tomah, WI 54660