

Tomah Public Housing Authority
City Hall Annex – 107 E. Milwaukee Street, Tomah, WI 54660
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10/13/2023

MEETING NOTICE

The Tomah Public Housing Authority (TPHA) will hold a meeting on **Wednesday, November 8, 2023** 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, October 11, 2023, meeting.

INFORMATIONAL ITEMS

- 1) Maple Grove final payment was made and Waterman loan up to date for 2023.
- 2) No update on letter sent to the Auditors.
- 3) Powerwashing of outside buildings completed.
- 4) Installed Commercial Vinyl Plank flooring in apartment 314 at the Manor

ACTION ITEMS

- 5) Welcome new board member!
- 6) Discuss the possibility of joining the City of Tomah employee benefit plan.
- 7) Discuss the Housing Authority Bylaws/Ordinance and relationship with the City.
- 8) Review alternative office space for the Housing Authority.
- 9) Discuss account balances and when appropriate for the Director to move money from one account to another.
- 10) Review and Approve the 2024 Budgets. Sign Resolution.
- 11) Discuss the possibility of the Housing Authority completing HUD-VASH throughout all of Monroe County.
- 12) Approve September 2023 Accounts Payable Reconciliation Reports
- 13) Approve September 2023 Fee Accountant Reports
- 14) Bank Statements

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