

MINUTES OF MEETING – CITY OF TOMAH

A Tomah Public Housing Authority meeting for the City of Tomah was held on the 3rd of March 2021 at 4:00 P.M. in the Kupper-Ratsch Senior Center, 1002 Superior Av, Tomah, WI 54660.

Members present: Robert Keene, Richard Yarrington, Pete Peterson, Rick Murray, Lamont Kiefer – Ex-officio

The following members were absent: Megan Jensen

Non-member(s) present: Rachel Muehlenkamp

Meeting called to order at 4:03PM by Chairman Rick Murray. Roll call taken.

Pete Peterson moved seconded by Richard Yarrington that the minutes of the February 3, 2021 meeting be approved. All Ayes motion carried.

Accounts Payable/Bills – Following Board review & discussion: Pete Peterson moved seconded by Robert Keene to approve 02/04/2021 to 03/03/2021 Lakeside, Section 8 & Manor Cash Disbursement Reports totaling \$77,654.62. All Ayes motion carried.

Proposed Projects: None

Cash & Investment Report was reviewed and accepted.

Rental Property Recap Reports were reviewed and accepted.

Financial Statements for 01/31/2021 were reviewed and accepted.

Public Housing: Lakeside Apartments –

2021 Capital Fund Program - Rachel Muehlenkamp informed Board that 2021 Capital Improvement funding of \$71,087 has been awarded and is budgeted to cover remodeling apartment interiors.

Capital Improvements Projects - Rachel Muehlenkamp presented recap of cost & status of work progress to date on Unit rehabs in progress Apts # 21 & 7 to be completed by 06/2021.

Section 8 Housing Voucher Program – None

Tomah Manor, 905-907 Maple Grove Duplex, 504 Waterman Apts & Sr Center Apt. –

Manor Parking - Following discussion of Manor Resident parking needs and availability it was determine that a survey of Residents parking needs be taken and results presented at a future meeting.

There being no additional business for the Tomah Public Housing Authority Pete Peterson moved seconded by Richard Yarrington to adjourn meeting at 4:33 P.M.

Submitted by: Rachel Muehlenkamp, Recording Secretary