

MINUTES OF MEETING – CITY OF TOMAH

A Tomah Public Housing Authority meeting for the City of Tomah was held on the 7th of April 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, Megan, Jensen, Lamont Kiefer – Ex-officio

The following members were absent:

Non-member(s) present: Rachel Muehlenkamp

Meeting called to order at 4:01PM by Chairman Rick Murray. Roll call taken.

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

Accounts Payable/Bills – Following Board review & discussion: Richard Yarrington moved seconded by Rick Murray to approve 03/04/2021 to 04/9/2021 Lakeside, Section 8 & Manor Cash Disbursements but not Report Totals as QuickBooks software upgrade resulted in reports totaling incorrectly and corrected report shall be presented at 05/05/2021 meeting. Ayes: Richard Yarrington, Rick Murray, Robert Keene, Megan Jensen Nays: Pete Peterson motion carried.

Proposed Projects:

Tree removal & trimming: Following discussion Richard Yarrington moved seconded by Pete Peterson to authorize a maximum budget of \$2,500 for the removal & trimming of trees at Lakeside Apartments & Tomah Manor properties. All ayes motion carried

Lakeside Patio Door Replacements: Following discussion Richard Yarrington moved seconded by Pete Peterson to authorize the replacement of 2 to 5 apt patio doors with a standard entrance door & A/C wall sleeve; following additional discussion Pete Peterson amended motion to authorize a maximum budget of \$10,000 for replacement of 5 apt patio doors with a standard entrance door & A/C wall sleeve. All ayes motion carried.

Cash & Investment Report was reviewed and accepted.

Rental Property Recap Reports were reviewed and accepted.

Financial Statements for 02/28/2021 were reviewed and accepted.

Public Housing: Lakeside Apartments –

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. – None

There being no additional business for the Tomah Public Housing Authority Pete Peterson moved seconded by Robert Keene to adjourn meeting at 4:41 P.M.

Submitted by: Rachel Muehlenkamp, Recording Secretary