

MINUTES OF MEETING – CITY OF TOMAH

A Tomah Public Housing Authority meeting for the City of Tomah was held on the 7th of July 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: None

Non-member(s) present: Brad Hanson and 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 June 2, 2021 meeting be approved. All Ayes motion carried.

Accounts Payable/Bills – Following Board review & discussion: Richard Yarrington moved seconded by Robert Keene to approve 06/05/2021 to 07/07/2021 Lakeside, Section 8 & Manor Cash Disbursement Reports totaling \$74,316.05. All Ayes motion carried.

504 Waterman Tri-Plex paved parking area – following discussion Board requested quotes be obtained to pave parking area with black top and painting parking space lines.

Cash & Investment Report was reviewed and accepted.

Rental Property Recap Reports were reviewed and accepted.

Financial Statements for 05/31/2021 were reviewed and accepted.

Consolidating Tomah Public Housing Authority (TPHA) & Monroe County Housing Authority (MCHA) operations – Rachel Muehlenkamp presented information on recent contacts related to this matter and following discussion Board requested matter remain an open topic for further discussion at future meetings with no action taken at this time.

Public Housing: Lakeside Apartments – General Program activity report was provided including completion of annual apartment inspections & repairs June 22-25, 2021

Capital Improvements Projects - Rachel Muehlenkamp presented recap of cost & status of work progress

Unit rehab on Apt # 7 completed by 06/11/2021.

Pending determination on either unit #5-2bedroom or #10-3bedroom will be rehabbed will be made after #5 is vacant

Section 8 Housing Voucher Program – General Program activity report was provided including planning for annual apartment inspections scheduled for Sept 2021.

Tomah Manor, 905-907 Maple Grove Duplex, 504 Waterman Apts & Sr Center Apt. – General Program activity report was provided including report of new damage to 2 elevator button panels and camera pictures did not provide when & who caused damage

Tomah Manor parking survey results were reviewed and discussed and Board:

1. Determined no additional handicapped spaces appear to be needed at this time
2. Requested obtaining quotes for Manor parking lot seal coating and painting parking space lines

There being no additional business for the Tomah Public Housing Authority Pete Peterson moved seconded by Robert Keene to adjourn meeting at 5:12 P.M.

Submitted by: Rachel Muehlenkamp, Recording Secretary