

MINUTES OF MEETING – CITY OF TOMAH

A Tomah Public Housing Authority meeting for the City of Tomah was held on the 4th of August 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: Rachel Muehlenkamp

Meeting called to order at 4:00PM by Chairman Rick Murray. Roll call taken.

Pete Peterson moved seconded by Richard Yarrington that the minutes of the July 7, 2021 meeting be approved. All Ayes motion carried.

Accounts Payable/Bills – Following Board review & discussion: Richard Yarrington moved seconded by Pete Peterson to approve 07/08/2021 to 08/04/2021 Lakeside, Section 8 & Manor Cash Disbursement Reports totaling \$56,945.31. All Ayes motion carried.

Cash & Investment Report was reviewed and accepted.

Rental Property Recap Reports were reviewed and accepted.

Financial Statements for 06/30/2021 were reviewed and accepted.

Consolidating Tomah Public Housing Authority (TPHA) & Monroe County Housing Authority (MCHA) operations – Rachel Muehlenkamp provided update related to this matter and following discussion Board requested matter remain an open topic at future meetings which may include MCHA Staff & Board Members. No further action taken at this time.

Public Housing: Lakeside Apartments – General Program activity report was provided

Capital Improvements Projects - Rachel Muehlenkamp presented update - Unit rehab on Apt # 5 interior rehab estimated to start Oct-Nov 2021

Section 8 Housing Voucher Program – General Program activity report was provided.

Tomah Manor, 905-907 Maple Grove Duplex, 504 Waterman Apts & Sr Center Apt. – General Program activity report was provided including Sr Center Apt 109 E Milwaukee being vacated by 8/31/21 and plan to transition management of unit to Sr Center after TPHA Staff completes move out clean up.

There being no additional business for the Tomah Public Housing Authority Pete Peterson moved seconded by Robert Keene to adjourn meeting at 4:25 P.M.

Submitted by: Rachel Muehlenkamp, Recording Secretary