

MINUTES OF MEETING – CITY OF TOMAH

A Tomah Public Housing Authority meeting for the City of Tomah was held on the 6th of October 2021 at 4:00 P.M. in the Kupper-Ratsch Senior Center, 1002 Superior Av, Tomah, WI 54660.

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

The following members were absent:

Non-member(s) present: Brad Hanson, 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 September 1, 2021 meeting be approved. All Ayes motion carried.

Accounts Payable/Bills – Following Board review & discussion: Remy Gomez moved seconded by Pete Peterson to approve 09/02/2021 to 10/08/2021 Lakeside, Section 8 & Manor Cash Disbursement Reports totaling \$70,712.39 All Ayes motion carried.

Cash & Investment Report was reviewed and accepted.

Rental Property Recap Reports were reviewed and accepted.

Financial Statements for 08/31/2021 were reviewed and accepted.

2020 Audit report was reviewed and report shows no findings, no internal control deficiencies and no adjusting entries were made.

Agency Plan Public hearing to seek comment on the current 5-year Agency Plan and Capital Fund Program which was approved in 2019 for programs administered, owned and/or operated by the Tomah Public Housing Authority was opened by Chairperson Rick Murray at 4:22P.M. Rachel Muehlenkamp presented no significant amendments or substantial deviation/modifications to original Plan or Capital Fund Program budget and no others appeared at the Public Hearing. At 4:32PM Richard Yarrington moved second by Remy Gomez to adjourned public hearing. All Ayes motion carried.

Resolution #336 Civil Rights Certification – Following discussion of Civil Rights Certification form HUD50077CR Richard Yarrington moved second by Pete Peterson to authorized Chairperson and Executive Director to sign and submit form HUD50077CR to Dept. of HUD. All Ayes motion carried.

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

Capital Improvements Projects - Rachel Muehlenkamp presented update -

Unit rehab on Apt # 5 Patio door replacement has been completed & interior rehab estimated to start Dec 2021

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

Veteran Affairs Supportive Housing (VASH): Tomah VA & TPHA Staff had an initial meeting related to serving homeless Veterans current & future housing and supportive services needs. Presently based on the low number of Veterans applying for the program and the higher than normal rate of turnover/terminations, it is projected that as of 1/1/2022 only 65-70 out of 100 vouchers available will be used by Veterans. This downward trend could continue into 2022. Discussion related to future of VASH program will be ongoing.

Tomah Manor, 905-907 Maple Grove Duplex, 504 Waterman Apts & Sr Center Apt. – General Program activity report was provided including:

1. Management of Sr Center Apt at 109 E Milwaukee was returned to Sr Center on 10/01/2021
2. Manor elevator was down 9/19-21/2021 and repair/replacement of hydraulics was completed
3. 504 Waterman Tri-plex parking area paving was completed by City of Tomah Public Works

There being no additional business for the Tomah Public Housing Authority Remy Gomez moved seconded by Robert Keene to adjourn meeting at 4:42 P.M.

Submitted by: Rachel Muehlenkamp, Recording Secretary