

## MINUTES OF MEETING – CITY OF TOMAH

A Tomah Public Housing Authority meeting for the City of Tomah was held on the 3<sup>rd</sup> of November 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: Kevin McCoy, Teresa Burns-Gilbert, Sue Isensee, Karen McClain, Renee Shull, Rachel Muehlenkamp

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

Richard Yarrington moved seconded by Remi Gomez that the minutes of the October 6, 2021 meeting be approved. All Ayes motion carried.

**Accounts Payable/Bills** – Following Board review & discussion: Richard Yarrington moved seconded by Remi Gomez to approve 10/09/2021 to 11/05/2021 Lakeside, Section 8 & Manor Cash Disbursement Reports totaling \$54,172.85 All Ayes motion carried.

**Cash & Investment Report** was reviewed and accepted.

**Rental Property Recap Reports** were reviewed and accepted.

**Financial Statements** for 09/30/2021 were reviewed and accepted.

**3-year 2021-2023 Audit Contract** – Following Board review and discussion Remi Gomez moved seconded by Richard Yarrington that the bid of \$19,500 for a 3-year contract from Collins & Associates, S.C. for the 2021, 2022 & 2023 TPHA fiscal year audits shall be accepted should no further bids be submitted in response to 2<sup>nd</sup> request for audit proposals. All Ayes motion carried.

**Tomah Public Housing Authority (TPHA) & Monroe County Housing Authority (MCHA) individual operations transitioning to a joint operation** – Following discussion of Board & all others present Remi Gomez moved second by Richard Yarrington to approve proceeding with the transitioning of Monroe County Housing Authority (MCHA) and Tomah Public Housing Authority (TPHA) individual operations to a joint operation. 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 started 10/2021 & estimated complete 1<sup>st</sup> qtr 2022

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

**Tomah Manor, 905-907 Maple Grove Duplex & 504 Waterman Apts** – General Program activity report was provided.

There being no additional business for the Tomah Public Housing Authority Remy Gomez moved seconded by Pete Peterson to adjourn meeting at 5:44 P.M.

Submitted by: Rachel Muehlenkamp, Recording Secretary