

MINUTES OF MEETING – CITY OF TOMAH

A Tomah Public Housing Authority meeting for the City of Tomah was held on the 1st of December 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: 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 November 3, 2021 meeting be approved. All Ayes motion carried.

Accounts Payable/Bills – Following Board review & discussion: Richard Yarrington moved seconded by Remi Gomez to approve 11/06/2021 to 12/03/2021 Lakeside, Section 8 & Manor Cash Disbursement Reports totaling \$49,837.07 All Ayes motion carried.

Cash & Investment Report was reviewed and accepted.

Rental Property Recap Reports were reviewed and accepted.

Financial Statements for 10/31/2021 were reviewed and accepted.

Tomah Public Housing Authority (TPHA) & Monroe County Housing Authority (MCHA) individual operations transitioning to a joint operation – Rachel Muehlenkamp provided status report.

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 1st 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 Pete Peterson moved seconded by Remy Gomez to adjourn meeting at 4:20 P.M.

Submitted by: Rachel Muehlenkamp, Recording Secretary