MINUTES OF THE LA CROSSE COUNTY HOUSING AUTHORITY
October 14th, 2014

Jim Sciborski called the regular meeting of the LCHA to order on October 14, 2014, at War-Leh Manor, 615 Plainview Rd., La Crosse, WI at 3:30 p.m.

Board Members Present: Commissioners: Jim Sciborski, Dan Wee, Betty Woodruff, Dan Hesse, and Arlene Schroeder. Also present were Patrick Dienger, Kelly King, & Tammy Semann.

Schroeder was sworn in as Board Commissioner.

Woodruff moved to approve the June minutes. Hesse seconded and motion carried.

Hesse moved to ratify the June, July, August, & September bills/financial report as presented. Woodruff seconded and motion carried.

Correspondence: Nothing to report at this time.

Goals: Dienger presented information on goals.

Woodruff moved to approve the Administrative Office Reports from June, July, August, & September. Wee seconded and motion carried.

Occupancy: King presented information on the Occupancy Report.

Woodruff moved to approve the Maintenance Reports from June, July, August, & September. Hesse seconded and motion carried.

Dienger presented information on conducting a Green/Physical Needs Assessment (GPNA) which is a HUD recommendation to do. A bill is making its way through Congress to mandate the GPNA. Dienger will keep Board updated on this assessment.

Dienger provided a draft copy of the Annual & 5-Year Plan for Board review. Plan is now in a 45 day comment period.

Sciborski suggested cancellation of meetings if a 3-commissioner quorum is not reached within 15 minutes of scheduled meeting. Board suggested a bus tour of LCHA properties in April or May of 2015.

Unless notified otherwise, there is NO Board Meeting in November. The next Board meeting is scheduled for December 9, 2014, at 3:30 p.m. at War-Leh Manor, 615 Plainview Road, La Crosse, WI.

Hesse moved to adjourn regular meeting at 4:13 p.m. Schroeder seconded and motion carried.

[Signatures]
CHAIRMAN/VICE-CHAIR

SECRETARY