MINUTES OF THE LA CROSSE COUNTY HOUSING AUTHORITY
November 10th, 2015

Jim Sciborski called the regular meeting of the LCHA to order on November 10, 2015, at War-Leh Manor, 615 Plainview Rd., La Crosse, WI at 3:30 p.m.

Board Members Present: Commissioners: Jim Sciborski, Dan Wee, Dan Hesse, and Michael Miller. Betty Woodruff was excused. Also present were Patrick Dienger & Kelly King.

Miller recited the Oath of Office and was sworn in.

Hesse moved to approve the August minutes. Wee seconded and motion carried.

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

Correspondence: None to report.

Goals: Dienger presented information on goals. Dienger recommended we discontinue the conversion to Rental Assistance Demonstration (RAD) and remain as a public housing program. Wee moved to approve. Hesse seconded and motion carried.

Hesse moved to approve the Administrative Office Reports from August, September, & October. Wee seconded and motion carried.

Occupancy: King presented information on the Occupancy Report.

Wee moved to approve the Maintenance Reports from August, September, & October. Hesse seconded and motion carried.

Hesse moved to approve two changes to Resolution #50.0185, Revision #12, to our Admissions & Continued Occupancy Policy with regard to community service & flat rent. Wee seconded and motion carried.

Wee moved to approve Resolution #50.0486, Revision 01/01/2016, regarding updates to the Resident Handbook. Hesse seconded and motion carried.

The next Board meeting is scheduled for December 8, 2015, at 3:30 p.m. at War-Leh Manor, 615 Plainview Road, La Crosse, WI. The LCHA Christmas Party will follow this meeting.

Wee moved to adjourn regular meeting at 3:56 p.m. Hesse seconded and motion carried.

[Signatures]

CHAIRMAN/VICE-CHAIR

SECRETARY