MINUTES OF THE LA CROSSE COUNTY HOUSING AUTHORITY
December 8th, 2015

Jim Sciborski called the regular meeting of the LCHA to order on December 8, 2015, 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 Michael Miller. Also present were Patrick Dienger, Kelly King, & Tammy Semann

Woodruff moved to approve the November minutes. Wee seconded and motion carried.

Hesse moved to ratify the November bills/financial report as presented. Woodruff seconded and motion carried.

Correspondence: Dienger presented the resignation letter from Woodruff and thanked her for her 13 years of service to LCHA.

Goals: Dienger presented information on goals.

Hesse moved to approve the Administrative Office Reports from November. Woodruff seconded and motion carried.

Occupancy: King presented information on the Occupancy Report.

Wee moved to approve the Maintenance Reports from November. Woodruff seconded and motion carried.

Hesse moved to approve Resolution #50.0185 regarding two changes for Revision #13 of the Adminissions & Continued Occupancy Policy. Wee seconded and motion carried.

Hesse moved to approve revisions to the LCHA Bi-Laws as presented. Wee seconded and motion carried.

Wee moved to leave the regular meeting and go into the Annual Meeting at 3:55 p.m. Woodruff seconded and motion carried.

Woodruff moved to go back to regular session at 4:01 p.m. Wee seconded and motion carried.

The next Board meeting is scheduled for January 12, 2016, at 3:30 p.m. at War-Leh Manor, 615 Plainview Road, La Crosse, WI.

Woodruff moved to adjourn regular meeting at 4:05 p.m. Wee seconded and motion carried.

[Signatures]

CHAIRMAN/VICE-CHAIR

SECRETARY