MINUTES OF THE LA CROSSE COUNTY HOUSING AUTHORITY
April 11th, 2017

Jim Sciborski called the regular meeting of the LCHA to order on April 11, 2017, at War-Leh Manor, 615 Plainview Rd., La Crosse, WI at 3:22 p.m.

Board Members Present: Commissioners: Jim Sciborski, Dan Wee, Dan Hesse, and Mary Kessens. Michele Olson was excused. Also present were Patrick Dienger, Kelly King, and Tammy Semann.

Wee moved to approve the March minutes. Kessens seconded and motion carried.

Kessens moved to ratify the March bills/financial report as presented. Wee seconded and motion carried.

Correspondence: None to report at this time.

Focus Areas & Networking: Dienger presented information on ongoing projects.

Housing Assistance Contract Renewal: Dienger advised Board that a Rent Comparability Study/Appraisal is underway. He will keep Board updated.

Whispering Pines II Buy Out: Dienger suggested that LCHA pursue extending the existing contracts for another 5 years. Kessens moved to approve the suggestion. Hesse seconded and motion carried.

Wee moved to approve the Administrative Office Reports from March. Hesse seconded and motion carried.

Occupancy: King presented information on the Occupancy Report.

Hesse moved to approve the Maintenance Reports from March. Wee seconded and motion carried.

The next Board Meeting is scheduled for May 9, 2017, at 3:30 p.m. at War-Leh Manor, 615 Plainview Road, La Crosse, WI.

Kessens moved to adjourn regular meeting at 3:49 p.m. Hesse seconded and motion carried.

[Signatures]

CHAIRMAN/VICE-CHAIR

SECRETARY