MINUTES OF THE LA CROSSE COUNTY HOUSING AUTHORITY
February 13th, 2018

Jim Sciborski called the regular meeting of the LCHA to order on February 13th, 2018, at War-Leh Manor, 615 Plainview Rd., La Crosse, WI at 3:26 p.m.

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

Olson moved to approve the December minutes. Kessens seconded and motion carried.

Hesse moved to ratify the December and January bills/financial report as presented. Kessens seconded and motion carried.

Correspondence: Nothing to report.

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

Hesse moved to approve the Administrative Office Reports from December and January. Olson seconded and motion carried.

Occupancy: King presented information on the Occupancy Report.

Hesse moved to approve the Maintenance Reports from December and January. Kessens seconded and motion carried.

Housing Applicant Rejection Policy (Proposed Revision #18 to 50.01.85): Dienger suggested a change from a 5 year wait of housing eligibility after completing any sentence/probationary period. Hesse motioned to table discussion until next meeting, and directed Dienger to check with legal counsel for recommendations. Kessens seconded and motion carried.

Auto Use Policy Draft (Proposed Resolution #40.32.18): Dienger provided an Auto Use Policy Draft for Board discussion. Hesse motioned to table discussion until next meeting. Kessens seconded and motion carried. Dienger will check with our insurance company for comment on the 3 questions that arose from the discussion regarding the draft policy.

Aging & Disability Resource Center (ADRC) Proposal to Utilize Whispering Pines Dining Room: Dienger presented the ADRC’s proposal to use Whispering Pines for the Senior Nutrition Program. Kessens moved to have Dienger negotiate and finalize the contract as discussed with Board. Olson seconded and motion carried.

The next Board Meeting is scheduled for March 13, 2018, at 3:30 p.m. at War-Leh Manor, 615 Plainview Road, La Crosse, WI.

Hesse moved to adjourn regular meeting at 4:07 p.m. Olson seconded and motion carried.

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CHAIRMAN/VICE-CHAIR                SECRETARY