MINUTES OF THE LA CROSSE COUNTY HOUSING AUTHORITY
March 12th, 2019

Jim Sciborski called the regular meeting of the LCHA to order on March 12, 2019, at War-Leh Manor, 615 Plainview Rd., La Crosse, WI at 3:21 p.m.

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

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

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

Correspondence: Dienger reported the possible receipt of dividends from HAI Group.

Focus Areas & Networking: Dienger presented information on ongoing projects. Dienger also informed Board of the LCHA booth he will manning at the West Salem Business Expo on 3/17/19.

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

Occupancy: King presented information on the Occupancy Report.

Maintenance/Property Management Report: Hesse moved to approve the Maintenance Reports from December, January, and February. Wee seconded and motion carried.

Dienger presented the annual budgets for FYE 4/1/2019 for HUD, WHEDA, CM, and WP1. Wee moved to approve budgets as presented and corresponding Resolution #20.6319. Hesse seconded and motion carried.

Wee moved to go into closed session at 4:17 p.m. to discuss Employee Cost of Living (COLA) comparison data for fiscal year 4/1/2019 as presented by Dienger. Board Chair Sciborski announced that closed session for COLA discussion would need to be according to applicable WI State Statue (19.85). Hesse seconded Wee’s motion. Motion approved unanimously.

Wee moved to go back to regular session at 4:32 p.m. Hesse seconded and motion carried.

Board requested Dienger to obtain further marketplace data when comparing future COLA increases. Wee moved to approve a 3% COLA for LCHA employees. Olson seconded and motion carried.

Dienger presented information on tenant move-out account write-offs for FYE 3/31/2019. Kessens moved to approve these write-offs as Resolution #40.3319. Olson seconded and motion carried.

There will be NO APRIL Board Meeting. The next Board Meeting is scheduled for May 14, 2019, at 3:30 p.m. at War-Leh Manor, 615 Plainview Road, La Crosse, WI.

Wee moved to adjourn regular meeting at 4:43 p.m. Kessens seconded and motion carried.

[Signatures]
CHAIRMAN/VICE-CHAIR
SECRETARY