February 12, 2019

TO: Members of the Altoona Housing Authority

There will be a Regular Meeting of the Housing Authority on Tuesday, February 19, 2019 at 9:00 a.m. in the Community Room at Golden Acres I Apartments, 2404 Spooner Avenue, Altoona, WI.

The agenda is as follows:

1. Call to order
2. Roll call
3. Tenant/public participation
4. Consideration of/action on minutes of the December 11, 2018 meetings
5. Consideration of/action on December 2018 and January 2019 bills
6. Consideration of/action on November and December 2018 Financial Statements
7. Consideration of/action on vacancy repairs for GA1 unit #14
8. Communications
   -Commissioner's Report
   -Director's Report
9. Old business
10. New business
11. Set next meeting date and adjourn

Georgia Crownhart
Executive Director

Housing Authority of the City of Altoona
Meeting Minutes
Tuesday, December 11, 2018, 1:00 p.m.
Community Room of Golden Acres 1 Apartments, 2404 Spooner Avenue, Altoona, WI

Call to order
The meeting was called to order at 1:04 a.m. by Chairperson Tony Sykora.

Roll Call
Members present: Chairperson; Tony Sykora, Vice-Chairperson; Lynn Solie, Dale Stuber, Sam Schlewitz and Sally Parker.
Staff present: Georgia Crownhart

Tenant/Public Participation
Commissioner Parker discussed several concerns (door left unlocked, GA2 drivers driving too fast in lot, unit #19 leaves window open). Crownhart will follow-up.

Meeting Minutes
Solie made a motion to approve the meeting minutes from the November 13, 2018 meeting. Stuber seconded the motion. 4 ayes, 0 nays, 1 abstained. Motion carried.

Bills
Solie made a motion to approve the bills. Stuber seconded the motion. All ayes, motion carried.

Financial Statement
Solie made a motion to accept the financial report for October 2018 but asked for accountant clarification on a couple of items. Stuber seconded the motion. All ayes, motion carried.

Resolution #18-09 Flat Rent Policy
Schlewitz made a motion to keep the flat rent at 80% of the Fair Market Rents under Resolution #18-09. Solie seconded the motion. All ayes, motion carried.

Stuber made a motion to table a decision until next meeting. Parker seconded the motion. All ayes, motion carried.

Communications
Commissioners – nothing to report.
Directors Report – Crownhart discussed vacancies with the board, especially unit #14 which will need extensive work.

Old Business
No old business

New Business
No new business

Adjourn
The next regular meeting will be January 8, 2019 at 9:00 a.m. Stuber made a motion to adjourn the meeting. The motion was seconded by Solie. All ayes. Motion carried.

Tony Sykora, Chairperson

Sam Schlewitz, Secretary