

March 1, 2021

TO: Members of the Altoona Housing Authority

There will be a Regular Meeting of the Altoona Housing Authority Board of Directors on Tuesday, March 9, 2021 at 1:00 p.m. by:

Webex Teleconference: To Join by phone, call 1-415-655-0001

Meeting number access code: 145 153 8525

Meeting Password: rpJptKv7P39

The agenda is as follows:

1. Call to order
2. Roll call
3. Tenant/public participation
4. Consideration of/action on minutes of the February 12, 2021 meetings
5. Consideration of/action on February 2021 bills
6. Consideration of/action on November, December 2020 and January 2021 Financial Statements
7. Communications
  - Commissioner's Report
  - Director's Report
10. Old business
11. New business
12. Set next meeting date and adjourn

Georgia Crownhart  
Executive Director

Housing Authority of the City of Altoona  
Meeting Minutes  
Tuesday, February 9, 2021, 1:00 p.m.  
Community Room of Golden Acres 1 Apartments, 2404 Spooner Avenue, Altoona, WI  
AND via WebX Teleconference: by phone, call 1-415-655-0001

Call to order

The meeting was called to order at 1:00 p.m. by Chairperson Solie.

Roll Call

Members present via WebX: Chairperson, Lynn Solie and Maria Guzman

Members present in person: Sally Parker

Excused: Fred Holversholm

Staff present: Georgia Crownhart

Tenant/Public Participation

Commissioner Parker asked if anything had ever been decided from past discussions, on a garage or carport for tenants. Crownhart advised no action had been taken most likely based on cost, but staff could get new information.

Terry Magnuson joined the meeting at this time.

Meeting Minutes

Commissioner Parker made a motion to approve the meeting minutes from the January 12, 2021 meeting with clarification of error on agenda stating 2020 instead of 2021. Commissioner Guzman seconded the motion. 4 ayes, 0 nays. Motion carried.

Bills

Members asked a few clarifying questions. Parker made a motion to approve the January bills, noting the error on the agenda stated 2020 and it is actually 2021. Chairperson Solie seconded the motion. All ayes, motion carried.

Financial Reports

No action taken, financial reports for November and December will be added to the March 2021 agenda.

Communications

Commissioners – nothing to report

Directors Report – Report included with packet prior. Crownhart elaborated on the tenant vacancy issue at GA1. Many applications have been pulled from waiting list and not leased for varying reasons: denied, no response, unit declined, etc.

Old Business

No old business to discuss.

New Business

No new business to discuss.

Adjourn

Parker made a motion schedule the next meeting for March 9, 2021 at 1:00 pm and to adjourn. The motion was seconded by Guzman. 4 ayes, 0 nays. Motion carried.

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Lynn Solie, Chairperson

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Sally Parker, Secretary