

August 3, 2022

TO: Members of the Altoona Housing Authority

There will be a Regular Meeting of the Housing Authority on Tuesday, August 9, 2022, at 3:00 p.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 July 12, 2022, Meetings
5. Consideration of/action on July 2022 Bills
6. Communications
 - Commissioner's Report
 - Director's Report
11. Old business
12. New business
13. Set next meeting date and adjourn

Georgia Crownhart
Executive Director

Housing Authority of the City of Altoona
Meeting Minutes
Tuesday, July 12, 2022, 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 1:00 p.m. by Chairperson Solie.

Roll Call

Members present: Chairperson Lynn Solie, Vice-Chairperson Terry Magnuson, Secretary Sally Parker, Fred Hoversholm and Jon Olson

Staff present: Georgia Crownhart

Tenant/Public Participation

Commissioner Parker reported concerns from one tenant on the timeline of his transfer. Staff will contact him to discuss.

Meeting Minutes

Parker made a motion to approve the meeting minutes from the June 14, 2022, meetings. The motion was seconded by Commissioner Hoversholm. 5 ayes, 0 nays. Motion carried.

Bills

Parker made a motion to approve the June bills as presented. Commissioner Magnuson seconded the motion. All ayes, motion carried.

Financial Reports

Magnuson made a motion to approve May 2022 Financial Reports. The motion was seconded by Commissioner Olson. 5 ayes, 0 nays. Motion carried.

Communications

Commissioners – nothing to report.

Directors Report – Report included with packet. Crownhart also reported the HUD REAC Inspections have been scheduled for August 8th. She updated the board on the lawn contract and GA1 stove issues.

Old Business

No old business to discuss.

New Business

No new business to discuss.

Adjourn

Parker made a motion schedule the next meeting for August 9, 2022, at 1:00 pm and to adjourn. The motion was seconded by Hoversholm. 5 ayes, 0 nays. Motion carried.

Lynn Solie, Chairperson

Sally Parker, Secretary