

COMMITTEE MEETINGS LINCOLN COUNTY

Committee HOUSING AUTHORITY

Place Housing Authority Office, Tomahawk

Date December 11, 2019

Time Called to Order 10:00 a.m.

Chairperson Hazel Gladwin

Executive Director Linda Bartram

Committee Members Present - Please Sign:

Visitors - Please Sign

Handwritten signatures of committee members: Robert Greil, John Kromm, and Hazel Gladwin.

Blank lines for visitor signatures.

Minutes of Meeting as follows: The meeting was called to order by Gladwin at 10:00 a.m.

Roll call: Members present: Gladwin, Galkin, Hudson, Greil, Kromm Excused: Others Present: Bartram

Approval of the minutes of the November 14, 2019 regular meeting. Motion by Kromm, second by Galkin to approve the minutes. Motion carried.

Approval of the minutes of the November 14, 2019 public hearing. Motion by Greil, second by Hudson to approve the minutes. Motion carried.

Project bills were reviewed: Motion by Galkin, second by Kromm to approve payment of the bills for Tomahawk, Gleason, Somo Court and the Joint Account. Motion carried.

Project financial statements: Motion by Greil, second by Hudson to approve November financial statements. Motion carried.

Review financial audit: Audit reviewed and tabled to January meeting. Motion by Greil, second by Kromm to table review to January meeting.

Occupancy Report: Bartram stated Somo is full, Longfellow has one 1 bedroom and one 2 bedroom vacant, Gleason is full, Whittier has four 1 bedroom and one 2 bedroom vacant. All rent and funding due to date have been received.

Maintenance Report: General maintenance was completed. Apartment turnovers at Whittier. Snow removal. Backup needed for plowing when Jeff is on vacation. Greil agreed to help in Tomahawk, Galkin to find recommendation for Gleason.

Communications: Lincoln County refused to sign off on 5 Year plan for Somo. Bartram to send to HUD for advice.

Old Business: Gleason Holiday party is 12/12 at Ma's Place. Tomahawk Holiday party is 12/16 at the American Legion.

New Business: None

Such other business as may legally be brought before this Board: None

Time and Place of next Meeting: 10:00 a.m., 01/15/20, Housing Authority Office, Tomahawk.

It was moved by Galkin, second by Hudson to adjourn. Motion carried.

Time of Adjournment: 11:49 a.m.