

COMMITTEE MEETINGS LINCOLN COUNTY

Committee HOUSING AUTHORITY

Place Housing Authority Office, Tomahawk

Date January 15, 2020

Time Called to Order 10:00 a.m.

Chairperson WAZZY GLADWIN

Executive Director Kinda Bartram

Committee Members Present - Please Sign:

Visitors - Please Sign

Kod Greil
John Kromm
Bartram

Hudson
Galkin
Gleason

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 December 11, 2019 regular meeting. Motion by Galkin, second by Hudson to approve the minutes. Motion carried.

Project bills were reviewed: Motion by Kromm, second by Greil 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 Galkin to approve December financial statements. Motion carried.

Review financial audit: Audit reviewed and discussed. Motion by Kromm, second by Greil to close audit review.

Resolution 2020-1 Civil Rights Certification: Motion by Galkin, second by Hudson to approve resolution. Motion carried

Occupancy Report: Bartram stated Somo is full, Longfellow has 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 and ice removal.

Communications: None

Old Business: Bartram to submit 5 Year Plan to HUD this week, by the 1/17 deadline.

New Business: Bartram to complete end of year payroll to Federal and State, W-2's, 1099's will be sent out by end of January. Budget process to begin next month.

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

Time and Place of next Meeting: 10:00 a.m., 02/12/20, Housing Authority Office, Tomahawk.

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

Time of Adjournment: 11:41 a.m.