COMMITTEE MEETINGS LINCOLN COUNTY

Committee HOUSING AUTHORITY Place Housing Authority Office, Tomahawk

Date February 12, 2020 Time Called to Order 10:00 a.m.

Chairperson Hazey Gladwin Executive Director Linda Bartram

Committee Members Present - Please Sign: Visitors - Please Sign

Bonnie Galkin Rod Greil

Betty L. Hudson

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 Excused: Kromm Others Present: Bartram

Approval of the minutes of the January 15, 2020 regular meeting. Motion by Hudson, second by Greil to approve the minutes. Motion carried.

Project bills were reviewed: Motion by Greil, second by Galkin 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 January financial statements. 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 stated the budget will be ready to approve at March meeting.

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., 03/18/20, Housing Authority Office, Tomahawk.

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

Time of Adjournment: 10:56 a.m.