COMMITTEE MEETINGS LINCOLN COUNTY

Committee HOUSING AUTHORITY

Place Housing Authority Office, Tomahawk

Date April 15, 2020

Time Called to Order 10:00 a.m.

Chairperson Harry Gladwin

Executive Director Linda Bartram

Committee Members Present - Please Sign:

Visitors - Please Sign

Betty Hudson-via phone

John Kromm-via phone

Minutes of Meeting as follows: The meeting was called to order by Gladwin at 10:00 a.m.
Roll call: Members present: Gladwin, Galkin, Kromm, Hudson Excused: Greil Others Present: Bartram

Approval of the minutes of the March 18, 2020 regular meeting. Motion by Galkin, second by Kromm to approve the minutes. Motion carried.

Project bills were reviewed: Motion by Hudson, 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 Kromm, second by Galkin to approve March 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. Clean and disinfect surfaces in all buildings. Repairs inside apartments done only if an emergency.

Communications: State of Wisconsin Emergency Order #12. CDC recommendations regarding coronavirus. Lincoln County Health Department recommendations regarding coronavirus. Bartram distributed coronavirus information to all tenants.

Old Business:

New Business: Bartram receives information from the CDC and Lincoln County Health Department regularly and will distribute to residents, and follow guidelines as outlined.

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

Time and Place of next Meeting: 10:00 a.m., 05/20/20, Housing Authority Office, Tomahawk.

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

Time of Adjournment: 10:27 a.m.