# COMMITTEE MEETINGS LINCOLN COUNTY

Committee HOUSING AUTHORITY

Place Housing Authority Office, Tomahawk

Date May 20, 2020

Time Called to Order 10:00 a.m.

Chairperson LARRY GLADWIN

Executive Director Linda Bartram

Committee Members Present - Please Sign:

Tommy Greil

Larry Galkin

Betty Hudson

Visitors - Please Sign

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

Approval of the minutes of the April 15, 2020 regular meeting. Motion by Hudson, second by Galkin 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 Hudson to approve April 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. Lawncare, repair lawn equipment.

Communications: Additional funding for Public Housing under Cares Act. Governors stay at home orders lifted, however safety measures still in affect at all buildings.

Old Business: None

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., 06/11/20, Housing Authority Office, Tomahawk.

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

Time of Adjournment: 11:07 a.m.