COMMITTEE MEETINGS LINCOLN COUNTY

Committee HOUSING AUTHORITY

Place Housing Authority Office, Tomahawk

Date June 11, 2020

Time Called to Order 10:00 a.m.

Chairperson Harry Gladwin

Executive Director Linda Bartram

Committee Members Present - Please Sign:

Rod Greil

Bonnie Galkin

Betty Hudson

Jim Kromm

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, Kromm Excused: Others Present: Bartram

Approval of the minutes of the May 20, 2020 regular meeting. Motion by Hudson, second by Galkin to approve the minutes. Motion carried.

Project bills were reviewed: Motion by Greil, 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 Galkin, second by Greil to approve May 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. Dryer repair at Somo, clean gutters at all buildings. Apartment turnovers at Somo and Whittier. Clean and disinfect surfaces in all buildings. Lawncare, repair lawn equipment.

Communications: None

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., 07/15/20, Housing Authority Office, Tomahawk.

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

Time of Adjournment: 11:00 a.m.