

LAFAYETTE COUNTY HOUSING AUTHORITY/RHD MONTHLY MEETING
January 26, 2016

Chairperson Boyle called the Lafayette County Housing Authority monthly meeting to order at the Lafayette County Courthouse in Darlington, WI at 12:01 p.m.

Present: Commissioners: Bob Boyle, Owen Demo, Donna Whyte

Commissioners: Absent: Connie Hull, Ellen Phillips

Executive Director: Douglas O'Brien

Chairperson Boyle asked if the meeting was properly posted. O'Brien verified that the Agenda had been posted in the Court House, at the Municipal Building, and at the Johnson Public Library.

MOTION: Demo moved to approve the agenda. Whyte seconded the motion. Motion carried

Chairperson Boyle asked if there were any corrections or additions to the minutes of the December 22, 2015 meeting. None were made.

MOTION: Demo moved to approve minutes of the December 22, 2015 meeting. Whyte seconded the motion. Motion carried.

December Financial Statements were reviewed.

MOTION: Demo moved to approve the financial statements as presented. Whyte seconded the motion. Motion carried.

Public Input

No public input was made.

Vacancy Report

Argyle:	2	Darlington:	1
Belmont:	1	Shullsburg:	1
Benton:	2	South Wayne:	4
Blanchardville:	0	Section 8 Existing:	18

Building Issues/Projects

. None

RJB
2/29/16

Directors Report

- a. Unpaid Rent- O'Brien updated the Board on the continuing efforts to get unpaid rents down by tenants. Letters had been sent out to tenants along with repayment agreements and several tenants have made payments.
- b. TENMAST UPDATE- Housing Authority is waiting on getting a new Assistant Director in and trained to have Tenmast come in and do the financial part.
- c. Roof Bid Process- O'Brien updated the Board that he has not had time to start this process and will try and get it started when the new assistant director is hired.
- d. South Wayne Realtor Contacts- O'Brien updated the Board that he has not had an opportunity to continue this and will once a new assistant director is hired.
- e. Appraisers for South Wayne- O'Brien updated the Board that we he has not had an opportunity to continue this and will once a new assistant director is hired.

Tenant Issues

O'Brien updated the Board on an issue with a tenant in Blanchardville that is causing disturbances with other tenants and informed them that he is documenting everything and has sent this tenant letters.

Future Agenda Item(s):

Unpaid Rent
Tenmast Update
Update on Roof Bid Process
Housing Authority Website
South Wayne Realtor contacts
Appraisers for South Wayne
Consideration of the future of the South Wayne Building.

Next Meeting Date and Time:

February 29, 2016 at 8:30am at Darlington Courthouse.

Adjourn Meeting:

MOTION: Demo moved to adjourn the meeting. Whyte seconded the motion.
Motion carried.

Respectfully submitted,
Douglas J. O'Brien
Lafayette County Housing Authority