

LAFAYETTE COUNTY HOUSING AUTHORITY/RHD MONTHLY MEETING
February 29, 2016

Chairperson Boyle called the Lafayette County Housing Authority monthly meeting to order at the Lafayette County Courthouse in Darlington, WI at 8:30 a.m.

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

Commissioners: Absent: 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. Hull seconded the motion. Motion carried

Chairperson Boyle asked if there were any corrections or additions to the minutes of the January 29, 2016 meeting. None were made.

MOTION: Demo moved to approve minutes of the January 29, 2016 meeting. Whyte seconded the motion. Motion carried

January Financial Statements were reviewed.

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

Public Input

No public input was made.

Vacancy Report

Argyle:	3	Darlington:	0
Belmont:	2	Shullsburg:	1
Benton:	2	South Wayne:	4
Blanchardville:	0	Section 8 Existing:	18

Building Issues/Projects

Directors Report

RJB
3-29-16

- 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- Assistant Director has finished her Tenmast training
- c. Roof Bid Process- O'Brien updated the Board that he has was still working on getting the roof bid process going but the Darlington roof didn't need immediate action and wasn't sure on if the board still planned on bidding the South Wayne roof.
- d. South Wayne Realtor Contacts- O'Brien updated the Board that he had been in contact with Jonathon Carrington about getting a Real Estate Assessment but had not moved forward with the process.
- e. Rural Development Letter- O'Brien updated the Board on his responses to the letter received by Rural Development and informed them that he was still working on the issues.

Tenant Issues

O'Brien updated the Board on an issue with a tenant in Blanchardville and was hopeful that he was moving out on his own accord.

Discussion/Possible Action on the Future of South Wayne

The board decided that a letter should be drafted to Rural Development with our intention to move forward with selling the South Wayne Building. O'Brien will draft the letter before the next board meeting.

Future Agenda Item(s):

Unpaid Rent
Tenmast Update
Update on Roof Bid Process
South Wayne Realtor Contacts
Rural Development Letter

Next Meeting Date and Time:

March 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

BSB
3-29-16