

# LAFAYETTE COUNTY HOUSING AUTHORITY/RHD MONTHLY MEETING

April 27, 2016

Chairperson Boyle called the Lafayette County Housing Authority monthly meeting to order at the Lafayette County Courthouse in Darlington, WI at 8:35 a.m.

Present: Commissioners: Bob Boyle, Owen Demo, Tony Ruesga, Ellen Phillips

Commissioners: Absent: Donna Whyte

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. Phillips seconded the motion.  
Motion carried

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

**MOTION:** Demo moved to approve minutes of the March 29, 2016 meeting. Phillips seconded the motion. Motion carried

## March Financial Statements were reviewed.

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

## Public Input

No public input was made.

## Discussion/ Possible Action on Closing the Housing Choice Voucher Program Wait List.

O'Brien asked to postpone this until May's meeting.

## Vacancy Report

Argyle:	2	Darlington:	1
Belmont:	3	Shullsburg:	1
Benton:	3	South Wayne:	4
Blanchardville:	1	Section 8 Existing:	19

## Building Issues/Projects

O'Brien brought up the settling issue at Silver Lane Apartments and informed them that he had a contact that was looking into how another project handled a similar issue.

## Directors Report

- a. Unpaid Rent- O'Brien updated the Board on the continuing efforts to get unpaid rents down by tenants. The unpaid rents are trending down.
- b. TENMAST UPDATE- O'Brien informed the board he had emailed Tenmast to set up a time in June to bring the financial portion online.
- c. Roof Bid Process- O'Brien informed the board he was waiting to hear from Nathan Russell to ensure the bid process was the same. The board asked him to get specifics for materials for the bid process.
- d. South Wayne Realtor Contacts- O'Brien informed the board that he got a real estate analysis and that the price they thought we could get was \$269,000.
- e. Rural Development Letter- O'Brien informed the board that he had tried to contact Deb Villa several times but has not heard back from her. He will continue to try and make contact and will go up to Rural Development to meet in person if he has to.

## Tenant Issues

None

## Discussion/Possible Action on Future of South Wayne

Board directed O'Brien to get ahold of Deb Villa. They also directed him to have Russell Law Office get a bid packet ready in the hopes of posting it by June.

## Future Agenda Item(s):

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

## Next Meeting Date and Time:

May 24, 2016 at 9:00am at Darlington Courthouse.

## Adjourn Meeting:

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

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