

**LAFAYETTE COUNTY HOUSING AUTHORITY/RHD MONTHLY MEETING**  
May 24, 2016

Chairperson Boyle called the Lafayette County Housing Authority monthly meeting to order at the Lafayette County Courthouse in Darlington, WI at 9:14 a.m.

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

Commissioners: Absent: D

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

Chairperson Boyle asked if there were any corrections or additions to the minutes of the April 27, 2016 meeting. None were made.

**MOTION:** Phillips moved to approve minutes of the April 27, 2016 meeting. Ruesga seconded the motion. Motion carried

**April Financial Statements were reviewed.**

**MOTION:** Whyte moved to approve the financial statements as presented. Phillips 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 suggested not closing the Waiting List at this time and postpone until June.

**Discussion/ Possible Action regarding appointment of Owen Demo for another term on the Housing Authority Board.**

**MOTION:** Phillips moved to appoint Owen Demo to Board for another term. Whyte seconded the motion. Motion carried.

*RTB*

### Vacancy Report

|                 |   |                     |    |
|-----------------|---|---------------------|----|
| Argyle:         | 2 | Darlington:         | 2  |
| Belmont:        | 2 | Shullsburg:         | 1  |
| Benton:         | 2 | South Wayne:        |    |
| Blanchardville: | 1 | Section 8 Existing: | 17 |

### Building Issues/Projects

O'Brien informed the Board that several chairs at the Blanchardville building had been dented and that the police had investigated and filed a report. O'Brien also informed the Board that a TV had been stolen from the Benton Community Room that had been donated by a local organization.

### Discussion/Possible Action on replacing the stolen television in Benton

**MOTION:** Phillips moved to purchase a new t.v. Whyte seconded the motion.  
Motion carried.

### 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 getting the information to put the bid packet together and that he should have it done by June's meeting.
- d. South Wayne Realtor Contacts- O'Brien informed the Board that he had not heard from Rural Development and the he had contacted Jenna Gill on steps to move forward if they did not hear back from them.
- 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 make one more attempt to meet them in person with Bob before they move forward anyways.

### Tenant Issues

None

### Discussion/Possible Action on Future of South Wayne

The Board will have a meeting at the Building when they have all of the information needed.

### Future Agenda Item(s):

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

**Next Meeting Date and Time:**

June 28, 2016 at 9:00am at Darlington Courthouse.

**Adjourn Meeting:**

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

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

