

LAFAYETTE COUNTY HOUSING AUTHORITY/RHD MONTHLY MEETING
June 28, 2016

Chairperson Boyle called the Lafayette County Housing Authority monthly meeting to order at the Lafayette County Courthouse in Darlington, WI at 9:09 a.m.

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

Commissioners: Absent: Tony Ruesga, 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 May 24, 2016 meeting. None were made.

MOTION: Whyte moved to approve minutes of the April 27, 2016 meeting. Demo seconded the motion. Motion carried

May Financial Statements were reviewed.

MOTION: Whyte 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 suggested not closing the Waiting List at this time.

Vacancy Report

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

Building Issues/Projects

O'Brien brought up replacing carpeting in Blanchardville hallways in the future and the board discussed putting in laminate instead in the future. No action taken.

RHS
7-26-16

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 that Tenmast was unable to come in June and he is hoping to set up a time in July for the financial transfer.
- 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 July's meeting.
- d. South Wayne Realtor Contacts- O'Brien will get bids to get the building appraised and move forward with an appraisal
- e. Rural Development Letter- O'Brien discussed the letter from Rural Development regarding the sale process informed the board he will be working on their list this next month.

Tenant Issues

HCV Tenant termination appeal was discussed as well as another possible termination from that program.

Discussion/Possible Action on Future of South Wayne

All matters regarding the future of the South Wayne building were discussed earlier in the 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:

July 26, 2016 at 9:00am at Darlington Courthouse.

Adjourn Meeting:

MOTION: Demo moved to adjourn the meeting. Whyte seconded the motion.
Motion carried at 10:03 am.

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

Handwritten: DJB
7-26-16