

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

Chairperson Boyle called the Lafayette County Housing Authority monthly meeting to order at the Lafayette County Courthouse in Darlington, WI at 9:02 a.m.

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

Commissioners: Absent: NONE

Executive Director: Douglas O'Brien, Lisa Black as Assistant E.D.

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 June 28, 2016 meeting. None were made.

MOTION: Ruesga moved to approve minutes of the June 28, 2016 meeting. Whyte seconded the motion. Motion carried

June Financial Statements were reviewed.

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

Public Input

No public input was made.

Election of Officers for the Housing Authority Board

MOTION: Phillips moved to continue with the Board Officers holding their current positions: Bob Boyle- Chairperson, Owen Demo- Vice Chairperson, Tony Ruesga- Commissioner, Ellen Phillips- Commissioner, Donna Whyte- Commissioner. Whyte seconded the motion. Motion Carried

Vacancy Report

Argyle:	1	Darlington:	2
Belmont:	1	Shullsburg:	0
Benton:	1	South Wayne:	2
Blanchardville:	0	Section 8 Existing:	19

