

**LAFAYETTE COUNTY HOUSING AUTHORITY/RHD MONTHLY MEETING**  
August 23, 2016

Chairperson Boyle called the Lafayette County Housing Authority monthly meeting to order at the Lafayette County Courthouse in Darlington, WI at 9:07 a.m.

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

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. Whyte seconded the motion.  
Motion carried

Chairperson Boyle asked if there were any corrections or additions to the minutes of the July 26, 2016 meeting. None were made.

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

**July 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.

**Enter into Closed Session**

Motion to enter into Closed Session Pursuant of Wis.Stats. 19.85(1)(c) to consider, employment, promotion, compensation, performance, or evaluation of employee(s) over which the Committee has jurisdiction or exercises responsibility.

**MOTION:** Ruesga moved to enter into closed session. Demo seconded the motion.  
Roll Call Vote: All Yes

**Resume Open Session**

**MOTION:** Whyte moved to resume open session. Ruesga seconded the motion. Motion carried.

**Vacancy Report**

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

*RTB*  
*9-20-16*

**Building Issues/Projects**

None

**Directors Report**

- a. Unpaid Rent- O'Brien updated the Board on the continuing efforts to get unpaid rents down by tenants. There are currently only 7 tenants that are behind on rent. The unpaid rents are trending down.
- b. TENMAST UPDATE- O'Brien informed the board that Tenmast would be coming in the second week of September to start 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 August's meeting.
- d. South Wayne Appraiser- O'Brien informed the Board that Joel Hedeman would have the Appraisal done prior to the next Board Meeting.
- e. Sign Update- O'Brien informed the Board that he was getting a bid from Gary Kistings from Benton for the new signs.
- f. Smoking Update- No Change

**Tenant Issues**

None

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

O'Brien will forward the appraisal to the Board when he receives it. The Board may move the September meeting to South Wayne to discuss the sale with the tenants.

**Future Agenda Item(s):**

Unpaid Rent  
Tenmast Update  
Update on Roof Bid Process  
South Wayne Appraisal  
Sign update  
Smoking update

**Next Meeting Date and Time:**

September 20, 2016 at 9:00am at Darlington Courthouse or South Wayne.

**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