

HOUSING AUTHORITY OF THE CITY OF CHILTON
312 Bonk Street
Chilton, WI 53014
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Website: chilton.govoffice.com

Regular Meeting
August 14, 2019
Minutes

Community Room
Stanton Place

Chairperson Barb Wieting called the regular meeting of the Housing Authority of the City of Chilton to order at 8:00 a.m.

1. Roll Call – Thornber, Loose, Weber and Pagel present. Connors present as recording secretary.
2. Minutes – Thornber moved to accept the minutes of the regular July 10. Motion seconded by Pagel and carried.
3. Audience Participation: None
4. Executive Director's report
 - a. Financial – Balance in checking as of 08/01/2019 is: \$22,427.94
CFP: \$102,643.40; CD balance: \$27,864.99.
 - b. Status of apartments: Stanton Place: 31 units occupied; Thirty (30) names on the waiting list.
Family - 12 units occupied; Thirteen (13) names on the waiting list.
 - c. Invoices and other transactions are as follows: July invoices in the amount of \$17,560.88 were reviewed and approved. Invoices beginning August 1 to date in the amount of \$7,647.05 also approved. Deposits for July were \$21,133.58; Deposits to date for August are \$10,171.00
5. Old Business – Boiler Replacement Project – Connors met with Project Manager and Sales Manager from J. F. Ahern. The boilers have been ordered and project is expected to start in September.
6. New Business
 - a. June financials reviewed.
 - b. Review of conference call with HUD repositioning panel. Notes from the call were reviewed. A Section 18 platform appears to be the preferable option as we would realize a fairly significant increase in subsidy. It was determined that repositioning will be an ongoing conversation.
 - c. Resolution 206-19 Over Income Families – moved to accept by Loose. Motion seconded by Weber and carried.
 - d. Operating Subsidy Litigation Judgement – most recent update from the Law firm representing the case was reviewed by Board.

Meeting adjourned at 9:00 a.m.

Colleen Connors, Executive Director

August 16, 2019