

HOUSING AUTHORITY OF THE CITY OF CHILTON
312 Bonk Street
Chilton, WI 53014
Phone: (920) 849-7042 Fax: (920) 849-2226
Website: chilton.govoffice.com

Regular Meeting
July 10, 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 present, Pagel absent. Connors present as recording secretary.
2. Minutes – Weber moved to accept the minutes of the regular June 12. Motion seconded by Thornber and carried.
3. Audience Participation: None
4. Executive Director's report
 - a. Financial – Balance in checking as of 07/01/2019 is: \$19,013.74
CFP: \$102,643.40; CD balance: \$27,864.99.
 - b. Status of apartments: Stanton Place: 32 units occupied; Twenty-six (26) names on the waiting list.
Family - 12 units occupied; Ten (10) names on the waiting list.
 - c. Invoices and other transactions are as follows: June invoices in the amount of \$26,425.75 were reviewed and approved. Invoices beginning July 1 to date in the amount of \$8,289.89 also approved. Deposits for July were \$36,170.04; Deposits to date for July are \$18,359.00
5. Old Business – None
6. New Business
 - a. May financials reviewed.
 - b. 5 year plan was finalized and approved. Connors will submit it to HUD.
 - c. Boiler quotes were reviewed. Thornber made a motion to accept the bid from J. F. Ahern in the amount of \$66,000.00. Seconded by Loose and carried.

Meeting adjourned at 9:55 a.m.

July 12, 2019

Colleen Connors, Executive Director