

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
June 10, 2020
Minutes

Community Room
Stanton Place

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

1. Roll Call –Loose, Pagel and Kasper present. Weber absent. Connors present as recording secretary.
2. Minutes – Pagel moved to accept the minutes of the regular May 13, 2020. Motion seconded by Kasper and carried.
3. Audience Participation: None
4. Executive Director's report
 - a. Financial – Balance in checking as of 06/01/2020 is: \$43,447.00
CFP: \$78,097.00; CD balance: \$28,340.71; Savings Account: \$50,094.00
 - b. Status of apartments: Stanton Place: 32 units occupied with 3 pending openings, Twenty-five (25) names on the waiting list.
Family - 12 units occupied; Fourteen (14) names on the waiting list.
 - c. Invoices and other transactions are as follows: May invoices in the amount of \$6,651.77 were reviewed and approved. Invoices beginning June 1 to date in the amount of \$166,481.05 also approved. Deposits for May were \$19,782.91; Deposits to date for June are \$155,526.00
5. Old Business – none
6. New Business
 - a. April financials reviewed. Board approval was given to transfer money from savings to checking to cover Stanton Place roof replacement costs.
 - b. Connors discussed the recent storm damage that occurred at the Spring Street duplex. Two trees came down onto the property causing damage to the tenant's vehicle, the north and east side of the duplex, roof and chain link fence. Connors has submitted a claim to the insurance company. Also a large tree fell onto the north side of the Court Street 6-plex causing minor damage to the gutters.
 - c. Upcoming projects – Complete roof replacement will take place at the Spring Street duplex.
 - d. Board Appointment – Welcome Mike Kasper as Board Commissioner who was appointed to carry out the term of Clayton Thornber.
7. Meeting adjourned at 9:30 a.m.

Colleen Connors, Executive Director

Dated: May 13, 2020