

**HOUSING AUTHORITY OF THE CITY OF CHILTON**  
**312 Bonk Street**  
**Chilton, WI 53014**  
**Phone: (920) 849-7042 Fax: (920) 849-2226**  
[www.chiltonhousingauthority.com](http://www.chiltonhousingauthority.com)

Regular Meeting  
March 13, 2019  
Minutes

Community Room  
Stanton Place

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

1. Roll Call – Thornber, Wieting present. Pagel absent. Connors present as recording secretary.
2. Minutes – Wieting moved to accept the minutes of the regular November 14 and February 13, 2018 meeting as submitted. Motion seconded by Thornber and carried.
3. Audience Participation: None
4. Executive Director's report
  - a. Financial – Balance in checking as of 03/01/2019 is: \$3,857.78  
CFP: \$44,115.00; CD balance: \$78,957.11; The CD if the amount of \$51,092.12 will be surrendered on April 6 at its maturity date and moved to savings account.
  - b. Status of apartments: Stanton Place: 32 units occupied; Seventeen (17) names on the waiting list.  
Family - 12 units occupied; Ten (10) names on the waiting list.
  - c. Invoices and other transactions are as follows: February invoices in the amount of \$15,137.26 were reviewed and approved. Invoices beginning March 1 to date in the amount of \$8,046.79 also approved. Deposits for February were \$14,869.10; Deposits to date for March are \$16,809.33
5. Old Business – Connors updated Board on progress of remodeling at Court St due to frozen pipes. Unit is anticipated to be move-in ready by April 1, 2019.
6. New Business
  - a. January financials reviewed.
  - b. Upcoming Legislation and Notices - none
  - c. Discussion regarding Disposition of Housing Authority – remains on hold pending conference call with HUD. Connors will notify Board when HUD responds.
  - d. Budget for FYE 2020 was finalized and approved by Board.
  - e. Greg Garton's term as Commissioner has ended and will not seek re-appointment. Mary Pagel's term also ended and has been re-appointed for another term. Korb announced his resignation as a Commissioner and will end his appointment effective April 8, 2019. Korb will contact the

Mayor directly. The City Clerk has provided CHA with name of potential Commissioners. Connors suggested the Mayor make the necessary appointments.

Meeting adjourned at 9:30 a.m. **Next meeting will be held April 10, 2019.**

---

Colleen Connors, Executive Director

March 13, 2019