

HOUSING AUTHORITY OF THE CITY OF CHILTON
312 Bonk Street
Chilton, WI 53014
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Regular Meeting
March 11, 2020
Minutes

Community Room
Stanton Place

Commissioner Clayton Thornber called the regular meeting of the Housing Authority of the City of Chilton to order at 8:00 a.m.

1. Roll Call –Loose and Weber present. Pagel and Wieting absent. Connors present as recording secretary.
2. Minutes – Loose moved to accept the minutes of the regular January 8, 2020. Motion seconded by Weber and carried.
3. Audience Participation: None
4. Executive Director's report
 - a. Financial – Balance in checking as of 03/01/2020 is: \$7,053.27
CFP: \$15,399.00; CD balance: \$28,340.71.
 - b. Status of apartments: Stanton Place: 32 units occupied, Twenty-six(26) names on the waiting list.
Family - 12 units occupied; Fourteen (14) names on the waiting list.
 - c. Invoices and other transactions are as follows: February invoices in the amount of \$22,381.67 were reviewed and approved. Invoices beginning March 1 to date in the amount of \$8,382.60 also approved. Deposits for February were \$17,941.05; Deposits to date for March are \$10,999.00
5. Old Business – none
6. New Business
 - a. January financials reviewed.
 - b. Connors provided the Board with an update regarding the HUD Repositioning process. A conference call was held with Scott Koegler (HUD Repositioning Specialist) to answer questions raised by the Board as it relates to the forming of a non-profit LLC. Repositioning will continue to be a topic of discussion as we progress through the process which is anticipated to begin near year end.
 - c. The Operating Budget for FYE 4/1/2020 – 03/31/2021 was approved by the Board; Resolution number 207-20
 - d. 2020 Capital Fund Distribution was recently finalized by HUD. CHA will be receiving \$77,698.00.
 - e. Connors will begin securing proposals for the roof replacement at Stanton Place.

7. Meeting adjourned at 9:20 a.m.

Colleen Connors, Executive Director

Dated: March 11, 2020