

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
November 13, 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 –Loose, Weber, Pagel and Thornber present. Connors present as recording secretary.
2. Minutes – Thornber moved to accept the minutes of the regular October 9. Motion seconded by Weber and carried.
3. Audience Participation: None
4. Executive Director's report
 - a. Financial – Balance in checking as of 11/01/2019 is: \$21,430.49
CFP: \$15,399.00; CD balance: \$27,864.99.
 - b. Status of apartments: Stanton Place: 31 units occupied, Twenty-three (23) names on the waiting list.
Family - 11 units occupied; Ten (10) names on the waiting list.
 - c. Invoices and other transactions are as follows: October invoices in the amount of \$31,061.21 were reviewed and approved. Invoices beginning November 1 to date in the amount of \$28,799.87 also approved. Deposits for October were \$18,833.69; Deposits to date for November are \$38,657.68
5. Old Business – Flooring Project – Work began on Monday, November 11 to replace the flooring in the hallways, entryways, reception area and office. Floors, etc. is the contractor. Expected completion date is 11/27/19.
6. New Business
 - a. September financials reviewed.
 - b. Connors provided the Board with a link to the HUD Repositioning website and asked that they view the tutorials. More discussion will take place at future meetings.
 - c. Future projects:
 - Quotes were received to replace the French doors in the Community Room. Steve Miller Builders was selected as the Contractor.
 - Research continues regarding replacement of chairs in community room.
 - Christmas Dinner is scheduled for Wednesday, December 18.

Meeting adjourned at 9:00 a.m.

November 15, 2019

Colleen Connors, Executive Director