

HOUSING AUTHORITY FOR THE CITY OF MONROE

SPECIAL MEETING MINUTES

TIME: 10:00 AM

DATE: 1-25-2010

PLACE: COMMUNITY ROOM AT CHURCHILL WOODS APARTMENTS,  
800 13<sup>TH</sup> AVENUE, MONROE, WI.

SPECIAL MEETING

Present

Janet Thompson  
Jan Lefevre  
Scott Jacobson  
John Waelti  
Paul Mudgett  
Cindy Johnson

Absent

John Mulhall

Chairperson Janet Thompson called the Special Meeting of the board of commissioners for the Monroe Housing Authority to order at 10:05 AM January 25, 2010.

BUSINESS:

- ❖ Discuss and set wage range and benefits for hiring a replacement Assistant Executive Director

The board of commissioners made the suggestion for a wage range of \$14.00 to \$16.00 an hour with benefits leaving the Executive Director with the authority to negotiate based on the experience of the person applying for the position.

Jan Lefevre made a motion to accept the suggestion given by the board of commissioners above.

John Waelti seconded the motion, passing unanimously.

- ❖ Discussed the difference between independent contractor and an employee.  
Information given was from the IRS website.

Motion to Adjourn was made by Jan Lefevre @ 11:00 AM.

Seconded by Scott Jacobson, passing unanimously.

ADJOURN

Requests from persons with disabilities who need assistance to participate in this meeting, including need for interpreter, materials in alternate formats, or other accommodations, should be made to the Housing Authority's Office at (608) 325-2949 with as much advance notice as possible so the proper arrangements can be made.

Cindy L. Johnson  
Executive Director