

City of Monroe Housing Authority Minutes

Date: July 7, 2010

Chairperson, Janet Thompson called the monthly meeting of the board of commissioners for the Monroe Housing Authority to order at 4:02 p.m. on July 7, 2010

Present:

Janet Thompson
Jan Lefevre
Scott Jacobson
John Mulhall
Cindy Johnson
Paul Mudgett
Patricia Pate Ormond

Absent:

John Waelti

Tenants present: Wanda Blum

Approval of minutes from last board meeting:

Jan Lefevre made a motion to accept the minutes as read.
Scott Jacobson seconded the motion, passing unanimously.

Financial Updates:

Approval of last month's financial report:

John Mulhall made a motion to accept the Financial Statement as read.
Jan Lefevre seconded the motion, passing unanimously.

Tenant Concerns:

Tenant representative may bring up concerns from other tenants, but all concerns will need to follow the proper Grievance Procedure through the Executive Director.

Business Open Meeting:

- **Approval of CFP-Annual Statement/Performance & Evaluation Report (HUD-Capital Fund Program),**

Cindy discussed with the board. Jan made a motion to accept the statement, John Mulhall seconded the motion, and it passed unanimously.

- **Maintenance Updates:**

Cindy and Paul reported on new elevator project.

and the additional Camera System Project

➤ **Apartment status:**

We are at capacity for units available.

Next board meeting will take place on August 4, 2010 @ 4:00 p.m. This will be held in the Community Room at Churchill Woods Apartments.

Motion to Adjourn was made by Jan Lefevre @ 4:28 p.m.

Seconded by John Mulhall, 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.

Patricia Pate Ormond
Assistant Executive Director