

City of Monroe Housing Authority Minutes

Date: August 4, 2010

Chairperson, Janet Thompson called the monthly meeting of the board of commissioners for the Monroe Housing Authority to order at 4:03 p.m.

Present:

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

Absent: Scott Jacobson

Tenants present: Wanda Blum

Approval of minutes from last board meeting:

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

Financial Updates:

Approval of last month's financial report:

Jan Lefevre made a motion to accept the Financial Statement as read.
John Waelti 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:

➤ **Maintenance Updates:**

Cindy and Paul reported on new elevator project, and the additional Camera System Project
JanLefevre made a motion to approve the upgrade on the Sprinkler System with H.J. Pertzborn with the quoted amount. John Waelti seconded the motion, passing unanimously.
John Waelti made a motion to upgrade the flooring on the Elevator and Lobby Area. Jan Lefevre seconded the motion, passing unanimously.

➤ **Apartment status:**

We are at capacity for units available with one unit being renovated.

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 @ 4:49 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