

MINUTES OF MEETING – CITY OF TOMAH

A Tomah Public Housing Authority meeting for the City of Tomah was held on the 4<sup>th</sup> day of May, 2011 at 4:20 P.M. in the City Hall Annex, 107 E Milwaukee St., Tomah, WI 54660.

Members present: Kevin McCoy, Johnston Bell, Richard Yarrington, Ron Olsen, Luke Bohlen and Robert Keene.

The following members were absent: none

Non member present: Rachel Muehlenkamp

Please file a copy of your board or commission meeting minutes with the City Clerk's Office within three (3) days after your meeting was held so that copies can be made and distributed to the aldermen.

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Meeting called to order at 4:59 PM by Chairperson Kevin McCoy. Roll call taken.

Richard Yarrington moved second by Robert Keene to approve the minutes of the April 6, 2011 meeting with Ron Olsen's noted correction of member present to include Ron Olsen. All Ayes motion carried.

Chairperson Kevin McCoy called for nomination of officers.

Richard Yarrington nominated Kevin McCoy Chairperson, Robert Keene Vice-Chairperson, Ron Olsen Secretary-Treasurer, seconded by Robert Keene. All ayes motion carried.

Accounts Payable/Bills –

Following Board review and discussion Ron Olsen moved seconded by Johnston Bell to approve 04/07/11 to 05/04/11 Lakeside, Section 8 and Manor Cash Disbursement Report totaling \$45,873.65. All Ayes motion carried.

Cash & Investment Report was reviewed and accepted.

Rental Property Recap Reports were reviewed and accepted.

2010 Audit report was issued for Board review and the report shows no findings, no internal control deficiencies and no adjusting entries were made.

2011-2012 Insurance Coverage and quotes were reviewed and discussed. Richard Yarrington moved seconded by Ron Olsen to approve the purchase of 2011-2012 insurance coverage from Westland Insurance Services Inc. and State of Wisconsin Local Government Property Insurance Fund. All ayes motion carried.

Public Housing – Lakeside Apartments – None

Section 8 Program –

Housing Voucher Application Waiting list Closure: Rachel Muehlenkamp reported that effective 04/29/2011 applications will not be accepted for the Housing Voucher Program as the number of applicants waiting for housing can't be served within 24 months based on current & projected program funding levels. Notice of waiting list closure was published 04/18/2011.

Tomah Manor – None

Meeting adjourned at 5:32 P.M.

Submitted by:

Rachel Muehlenkamp