

MINUTES OF MEETING – CITY OF TOMAH

A Tomah Public Housing Authority Special meeting for the City of Tomah was held on the 10<sup>th</sup> day of May, 2011 at 9:45 PM in the City Hall Annex, 107 E Milwaukee St., Tomah, WI 54660.

Members present: Kevin McCoy, Johnston Bell, Ron Olsen and Robert Keene

The following members were absent: Richard Yarrington and Luke Bolen

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 9:45 AM by Chairperson Kevin McCoy. Roll call taken.

Resolution No. 241 Housing Authority buildings and other property be insured in the Local Government Property Insurance Fund for 2011-2012 Insurance Coverage was reviewed and discussed. Johnston Bell moved seconded by Robert Keene that Executive Director carry out the provisions necessary for State of Wisconsin Local Government Property Insurance Fund coverage of City of Tomah Public Housing Authority property effective June 1, 2011. All ayes motion carried.

Meeting adjourned at 9:55AM.

Submitted by:

Rachel Muehlenkamp