

**MINUTES
BOARD OF COMMISSIONERS
OF THE RICHLAND CENTER HOUSING AUTHORITY**

Tuesday, November 14, 2023

COMMISSIONERS PRESENT:, Kaasa, Killoy, Tennant & Nimocks **ABSENT:** Culver
OTHERS PRESENT: Mott, Sharp,

CALL TO ORDER: Kaasa called the Meeting to order at 5:35 p.m.

VERIFICATION: It was verified by Mott that proper notification was given for the meeting scheduled for Tuesday, November 14, 2023

RESIDENT COMMENTS: None.

APPROVE MINUTES: Killoy moved to accept, seconded by Tenant to approve the Minutes for: the October 10, 2023 Regular Meeting of Commissioners minutes AYES: 4, NAYS: 0, Motion carried

APPROVE PAYMENT OF INVOICES FOR: Sept 2023: Nimocks moved, seconded by Killoy to approve the payment invoices for September 2023. AYES: 4 NAYS: 0, Motion carried.

FINANCIALS:

RCB Checking balance: \$ 53,030.90 (SEPT)	CFP21 Balance: \$746.03 (OCT)
WCCU Savings balance: \$ 191,096.09 (OCT)	CFP22 Balance: \$84,279.78 (OCT)
CFP20 Balance: \$7,563.19 (OCT)	CFP23 Balance: \$130.858.00 (OCT)

EXECUTIVE DIRECTOR REPORT:

- Occupancy Report – Vacancies: 0
- Resident activity: Halloween Trick or Treating. Great resident participation and youngsters coming to show off their Halloween costumes and get a treat.
- Community Room and Kitchen floors resurfaced before the Holidays.
- Maintenance Report –

OTHER BUSINESS: Mary Killoy announced her retirement from the Board of Commissioners. She stated that Mayor Coppernoll would be contacting ED Mott with name of her replacement.

NEXT MEETING DATE: Next scheduled date is Tuesday, December 12, 2023 at 5:30 p.m.

ADJOURN: Killoy moved, seconded by Tennant to adjourn @ 6:00 p.m. Motion carried.

Minutes respectfully submitted by Corrina L Mott, Executive Director

**CC: Commission Members: Kaasa, Killoy, Culver, Tennant & Nimocks
City of Richland Center**