

MINUTES
BOARD OF COMMISSIONERS
OF THE RICHLAND CENTER HOUSING AUTHORITY
Tuesday, April 9, 2024

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

CALL TO ORDER: Culver called the Meeting to order at 5:43 p.m.

VERIFICATION: It was verified by Mott that proper notification was given for the meeting scheduled for April 9, 2024. Also verified that proper notification was completed for the cancellation of the March 13/19 meetings.

RESIDENT COMMENTS: None.

APPROVE MINUTES: Tennant moved to accept, seconded by Nimocks to approve the Minutes for: the February 13, 2024 Public Hearing and the Regular Meeting of Commissioners Mtgs. **AYES:** 3, **NAYS:** 0, **Absent:** Kaasa Motion carried.

APPROVE PAYMENT OF INVOICES FOR: JAN and FEB 2024: Testolin moved, to approve the January and February 2024 payment invoices, seconded by Tennant. **AYES:** 4 **NAYS:** 0, **Absent:** Kaasa Motion carried.

FINANCIALS:

Nimocks moved to receive and accept the January and February 2024 financial reports and Quarterly Capital fund report, seconded by Testolin. **AYES:** 4 **NAYS:** 0, **Absent:** Kaasa Motion carried.

ELECT NEW VICE-CHAIR TO REPLACE RETIRED VICE-CHAIR KILLOY: Tennant made a motion to elect Culver to serve as Vice-Chair to replace retired Vice-Chair Killoy, Nimocks second the motion, Roll Call Vote: **Ayes:** Nimocks, Tennant, Testolin, **Nays:** 0, **Sustained:** Culver, **Absent:** Kaasa motion carried. Board of Commissioners member Carson Culver was elected and accepted the role as Vice -Chair of the Richland Center Housing Authority.

EXECUTIVE DIRECTOR REPORT:

- Occupancy Report – Vacancies: two
- Annual Apartment Inspection – good
- Focus on Energy items for apartments
- Solar Shades purchase
- Capital Fund projects
- Currently completing three apartment turnovers
- Maintenance Report – Tennant donated a

OTHER BUSINESS: None

NEXT MEETING DATE: Next scheduled date is Tuesday, May 14, 2024 5:30pm

ADJOURN: Nimocks moved, seconded by Tennant to adjourn @ 6:30 p.m. Motion carried.

Minutes respectfully submitted by Corrina L Mott, Executive Director

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