

## **MINUTES**

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

Tuesday, May 12, 2026

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

**CALL TO ORDER:** Nimocks called the meeting to order at 4:00 p.m.

**VERIFICATION:** It was verified by Mott that proper notification was given for the meeting  
**RESIDENT COMMENTS:** None.

**APPROVE MINUTES:** Culver moved to accept the minutes with the corrections made to the April 16, 2026 Regular Board Meeting of Commissioners Mtg, Tennant seconded. AYES: 4, NAYS: 0, Motion carried.

**APPROVE PAYMENT OF INVOICES FOR:** Culver moved, seconded by Fuss to approve the March 2026 invoices, AYES: 4, NAYS: 0, Motion carried.

**FINANCIALS:** Tennant moved to receive, Fuss 2<sup>nd</sup>, AYES: 4, NAYS: 0, Motion carried.

**Discussion and Potential Action:** New Auditor contracts are signed. Set up in HUD system. Fee Accountant is informed. No Action

**Discussion and Potential Action:** Roof Replacement Project: roof curb credit, concrete credits, sign and return the AIA G704 Certificate of Substantial Completion etc. – Nothing new to report.

**Discussion and Potential Action:** Apartment Updates – Nothing new to report

#### **EXECUTIVE DIRECTOR REPORT:**

- Occupancy Report: Vacancies: vacancies
- Capital funds for 2026
- Maintenance Report:

**OTHER BUSINESS:** None

**NEXT MEETING DATE:** Thursday June 9, 2026 @ 4:00pm

**ADJOURN:** Fuss moved, seconded by Culver to adjourn @ 4:27 p.m. Motion carried.

Minutes respectfully submitted by Corrina L Mott, Executive Director  
CC: Commission Members: Kaasa, Culver, Fuss, Nimocks, & Tennant,  
City of Richland Center