

# Housing Authority of the City of Evansville

---

455 S. First Street \* P. O. Box 205 \* Evansville, WI 53536-0205 \* 608-882-4518 \* Fax: 608-882-0432

January 12, 2016

The Board of Commissioners of the Housing Authority of the City of Evansville met on Wednesday, December 9, 2015 at 6:30 p.m. in the community room of the South Meadow Apartments. Commissioners Wilbur, Sperry, Alt, and Butts were present. Commissioner Miller was absent. Also present was Toni Coats, Executive Director.

The meeting was called to order by Vice-Chairman Wilbur. A motion was made by Commissioner Sperry to approve the agenda as printed. The motion was seconded by Commissioner Butts. The motion was carried by unanimous vote.

A motion was made by Commissioner Alt to approve the minutes of November 11, 2015, as received. The motion was seconded by Commissioner Sperry. The motion was carried by unanimous vote.

A new accounts payable list was distributed reflecting check numbers 3857-3864, totaling \$6,622.67 for the South Meadow Apartments; check numbers 7531-7573, totaling \$28,996.21 for the Section 8 Housing Choice Voucher Program; and check number 3918, totaling \$42.10 for the CDBG Program. After a review, a motion was made by Commissioner Butts to accept the accounts payable list as presented. The motion was seconded by Commissioner Sperry. The motion was carried by unanimous vote.

## **Old Business:**

There was no old business to discuss.

## **New Business:**

Due to budget constraints and lack of evidence that clients contact the Evansville Housing Authority as a result of our ad in the Evansville HomePages, we will not be renewing our advertisement in the 2016 phone book.

Due to the increasing volume of police and ambulance calls to South Meadow Apartments, a KeySafe lockbox will be installed for emergency personnel to gain quick access to locked apartments.

The Housing Authority Risk Retention Group, Inc. (HARRG) experienced another outstanding year in 2014. As a result, the Evansville Housing Authority received a dividend check in the amount of \$27.66.

Having no other matters to discuss, a motion was made by Commissioner Butts to adjourn the meeting. The motion was carried by unanimous vote. The next regular meeting will be held Wednesday, January 13, 2016, at 6:30 p.m. in the community room of the South Meadow Apartments.

Respectfully submitted,

Toni C. Coats  
Executive Director

*Equal Housing Opportunity*