

HOUSING AUTHORITY OF THE CITY OF CHILTON
312 Bonk Street
Chilton, WI 53014
Phone: (920) 849-7042 Fax: (920) 849-2226
Website: chilton.govoffice.com

Regular Meeting
May 12, 2021
Minutes

Community Room
Stanton Place

Chairman Barbara Wieting called the regular meeting of the Housing Authority of the City of Chilton to order at 8:00 a.m.

1. Roll Call –Loose, Pagel Weber present. Kasper absent. Connors present as recording secretary.
2. Minutes – Pagel moved to accept the minutes of the regular April 14, 2021 meeting as submitted. Motion seconded by Weber and carried.
3. Audience Participation: None
4. Executive Director's report
 - a. Financial – Balance in checking as of 05/01/21 is: \$49,437.84
CFP: \$0; Savings Account: \$2,123.00.
 - b. Status of apartments: Stanton Place: 32 units occupied, Twelve (12) names on the waiting list.
Family - 11 units occupied – 1 pending open; Nine (9) names on the waiting list.
 - c. Invoices and other transactions are as follows: April invoices in the amount of \$86,233.36 were reviewed and approved. Invoices beginning May 1 to date in the amount of \$7,209.39 also approved. Deposits for April were \$88,739.65; to date for May - \$7,209.39
5. Public Hearing – Opened by Connors. No attendance or participation from the public. Hearing closed.
6. New Business
 - a. March and fiscal year end financials reviewed.
 - b. Repositioning Update – currently on hold through the year as Operational and Capital funds are increasing significantly with the current Administration. We will remain in “wait and see” pattern as the year progresses.
 - c. Inspections – HUD has notified Public Housing Authorities that inspections will resume in June. Precautionary measures will be taken by all inspectors due to COVID.
 - d. Operational Subsidy Litigation – Appeals Court has ruled in favor of Housing Authorities in the Operating Reserves case. We will be notified as information develops.

Meeting adjourned at 8:50 a.m.

Colleen Connors, Executive Director

Dated: May 12, 2021