

January 4, 2022

TO: Members of the Altoona Housing Authority

There will be a Regular Meeting of the Altoona Housing Authority Board of Directors on Tuesday, January 11, 2022, at 1:00 p.m. by:

WebX Teleconference: To join by phone, call 1-415-655-0001

Meeting number access code: 2591 905 3506

Meeting password: KMt2WgxZq73

The agenda is as follows:

1. Call to order
2. Roll call
3. Tenant/public participation
4. Consideration of/action on minutes of the December 14, 2021, meeting
5. Consideration of/action on December 2021 bills
6. Consideration of/action on November 2021 Financial Statements
7. Consideration of/action on Fiscal Year End (June 30, 2021) Audit
8. Communications
  - Commissioner's Report
  - Director's Report
9. Old business
10. New business
11. Set next meeting date and adjourn

Georgia Crownhart  
Executive Director

Housing Authority of the City of Altoona  
Meeting Minutes  
Tuesday, December 14, 2021, 1:00 p.m.  
Community Room of Golden Acres 1 Apartments, 2404 Spooner Avenue, Altoona, WI  
AND  
via WebX Teleconference: by phone, call 1-415-655-0001

Call to order

The meeting was called to order at 1:00 p.m. by Chairperson Solie.

Roll Call

Members present in person: Chairperson Lynn Solie, Maria Guzman, Terry Magnuson, and Fred Hoversholm

Members absent: Sally Parker

Staff present: Georgia Crownhart

Tenant/Public Participation

Crownhart advised no tenants were present but did update the board on some tenant complaints regarding snow removal contractor. Staff have been in contact with contractor to discuss issues.

Meeting Minutes

Commissioner Magnuson made a motion to approve the meeting minutes from the November 9, 2021, meeting. The motion was seconded by Commissioner Hoversholm. 4 ayes, 0 nays. Motion carried.

Bills

Hoversholm made a motion to approve the November bills as presented. Magnuson seconded the motion. All ayes, motion carried.

Financial Statements

Hoversholm made a motion to approve October 2021 Financials. The motion was seconded by Commissioner Guzman. 4 ayes, 0 nays. Motion carried.

Communications

Commissioners – nothing to report.

Directors Report – Report included with packet.

Old Business

Magnuson discussed with other members reasons to consider the Crime Coverage that had been discussed over prior months. Based on the low cost, all agreed it is a good idea.

New Business

No new business to discuss.

Adjourn

Magnuson made a motion schedule the next meeting for January 11, 2022, at 1:00 pm and to adjourn. The motion was seconded by Hoversholm. 4 ayes, 0 nays. Motion carried.

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Lynn Solie, Chairperson

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Georgia Crownhart, Acting Secretary