Mailing Address: 819 Superior Avenue, Tomah, WI 54660 Tel (608) 374-7455, Fax (608) 374-7458, e-mail tomahpha@tomahwi.gov

08/09/2024

MEETING NOTICE

The Tomah Public Housing Authority (TPHA) will hold a meeting on **Wednesday, August 14, 2024** at 4:15 P.M. at the Kupper-Ratsch Senior Center, 1002 Superior Ave., Tomah, WI.

NOTE: Meeting is open to attend in person or via teleconference as follows:

VIA TELECONFERENCE CALL 571-317-3122 GO TO MEETING MEETING ID: 674-282-333 # Audio PIN:

AGENDA

1) Call Meeting to Order & Roll Call.

2) Reading & Approval of Minutes from Wednesday, June 12, 2024, meeting.

INFORMATIONAL ITEMS

- 1) Office Sign has been installed and the Door is painted
- 2) Oak tree was removed at the Manor
- 3) Notice of Changed Assessment received (all properties) \$0 assessment change PILOT
- 4) Met with Insurance Appraiser and walked all properties
- 5) Waterman Parking Lot has been completed
- 6) Eviction Manor apt. 306 second court date 08/16
- 7) Wil-Kil has completed two cockroach treatments at the Manor due to apt. 306 (11 apts. total)
- 8) CD's at BankFirst and Money Market at CCF Bank
- 9) Luxury Vinyl Plank is being installed in apt. 104 and apt. 213
- 10) Additional HUD-VASH funds have been awarded in the amount of \$22,348

ACTION ITEMS

- 11) Amount of Rental increases next year?
- 12) Amount of employee rate increases next year?
- 13) Lakeside apt. 10 bid received to install single door, AC sleeve \$3,925
- 14) Manor lighting upgrades
- 15) Approve May, June and July 2024 Financial Reports from Fee Accountant
- 16) Approve June and July 2024 Accounts Payable Reconciliation Reports
- 17) Bank Statements

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.