

**Village of Footville Housing Authority
Meeting Minutes
October 10, 2017**

The regular meeting for the Village of Footville Housing Authority was called to order at 10:30 a.m. by Shawna March. Committee members present were: Randi Mielke, Shawna March, Gary Loofboro, Kaye Campbell. Absent: Dennis Curry

MINUTES: Approve minutes of the October 10, 2017 Committee meeting. Motion by: Randi Mielke seconded by Gary Loofboro. Carried unanimously.

VOUCHERS: Approve vouchers as presented. Motion by: Kaye Campbell, seconded by Gary Loofboro. Carried unanimously.

REPORT: Treasurers report was presented with balances. Motion by: Gary Loofboro, seconded by: Kaye Campbell. Carried unanimously.

CITIZENS WISHING TO BE HEARD: None

OLD BUSINESS: Update on eviction notice. Walk through to check for repairs needed. Need to get estimates for repairs.

Yearly fire inspections.

Update of Job Description and List of Duties for Site Manager.

Update on draft letter regarding resident recycling.

Update on draft letter for residents giving permission to get copies of Utility bills.

ADA door will be added to 2018 Budget by Holz. Tabled until after budget is complete.

NEW BUSINESS:

None

NEXT MEETING: November 14, 2017 at 10:30 a.m.

ADJOURNMENT: Meeting adjourned at 11:45 a.m.

Posted: Friday, November 10, 2017 at Three Designated Locations in the Village of Footville: Footville Village Hall, 261 N. Gilbert Street, Ezra Foot Manor, 200 Railroad Street and on the Village Website: www.footvillewis.net