

**TAYLOR COUNTY HOUSING AUTHORITY
EXECUTIVE COMMITTEE
MINUTES OF MEETING
Tuesday June 21, 2022**

Chairman of the board Chuck Webster called the meeting to order at 4:04pm. Present were Board Members Joe Tomandl, Lisa Carbaugh, Sue Swiantek, Executive Director Jessica Mudgett and Chairman of the Board Chuck Webster. Absent was Tammy Mann

Tomandl/Swiantek motioned to approve the agenda. All were in favor. Motion carried.

Tomandl/Swiantek motioned to approve the minutes from the May 17, 2022 meeting. All were in favor. Motion carried.

Swiantek/Carbaugh motioned to approve the Director's Report. All were in favor. Motion carried.

Tomandl/Carbaugh motioned to approve the Financial report. All were in favor. Motion carried

Tomandl/Swiantek motioned to approve CDBG project estimated at \$14,330.00 located at 740 S Park Ave in Medford. All were in favor. Motion carried.

Tomandl/Swiantek motioned NOT to approve CDBG project request at 138 N Second St in the City of Medford with repairs exceeding the value of the home. Roll call vote was taken. Tomandl voted no, Swiantek voted no, Carbaugh voted no and Webster voted in favor of approving the project. With 3 in favor of not approving project, the motion carried not to approve.

Swiantek/Carbaugh motioned to approve Executive Director attending WAHA Fall Conference September 14-16th. All were in favor. Motion carried.

Jessica updated the board on a new committee to increase housing in the Gilman area, the board agreed this is something the executive director should be involved in.

Swiantek/Tomandl made a motion at 4:55pm to adjourn meeting. All were in favor. Motion carried.

These minutes are subject to approval.

Respectfully,

Jessica Mudgett
Executive Director

**TAYLOR COUNTY HOUSING AUTHORITY
EXECUTIVE COMMITTEE
MINUTES OF MEETING
Tuesday May 17, 2022**

Chairman of the board Chuck Webster called the meeting to order at 4:00pm. Present were Board Members Joe Tomandl, Lisa Carbaugh, Sue Swiantek, Tammy Mann, Executive Director Jessica Mudgett and Chairman of the Board Chuck Webster.

Tomandl/Swiantek motioned to approve the agenda. All were in favor. Motion carried.

Tomandl/Carbaugh motioned to approve the minutes from the February 15, 2022 meeting. All were in favor. Motion carried.

Mann/Carbaugh motioned to approve the Director's Report. All were in favor. Motion carried.

Tomandl/Swiantek motioned to approve the Financial report. All were in favor. Motion carried.

Tomandl/Mann motioned to approve HOME project in Owen with estimated repairs of \$18,380.00. All were in favor. Motion carried.

Carbaugh/Swiantek motioned to approve CDBG/HOME project in Westboro with estimated repairs of \$36,330.00. All were in favor. Motion carried.

Tomandl/Mann motioned to approve CDBG/HOME project request in Town of Browning with estimated repairs of \$33,300.00. All were in favor. Motion carried.

Swiantek/Carbaugh motioned to approve raising the rent for both rentals in Gilman and Medford based on the new FMR rate of \$725.00, no utilities are included. All were in favor. Motion carried.

Discussion on vacation time used by executive director. Jessica will be off May 19th and 20th as well as the week of July 11th. Office closed at these times.

Jessica updated the board on upcoming meeting with new member of the Rib Lake Housing Committee to learn more about the Village CDBG grant and getting it out to the community there.

Mann/Tomandl made a motion at 4:44pm to adjourn meeting. All were in favor. Motion carried.

These minutes are subject to approval.

Respectfully,

Jessica Mudgett
Executive Director

**TAYLOR COUNTY HOUSING AUTHORITY
EXECUTIVE COMMITTEE
MINUTES OF MEETING
Tuesday February 15, 2022**

Chairman of the board Chuck Webster called the meeting to order at 4:02pm. Present were Board Members Joe Tomandl, Lisa Carbaugh, Gene Knoll, Executive Director Jessica Mudgett and Chairman of the Board Chuck Webster. Absent was Tammy Mann

Tomandl/Carbaugh motioned to approve the agenda. All were in favor. Motion carried.

Tomandl/Knoll motioned to approve the minutes from the December 21, 2021 meeting. All were in favor. Motion carried.

Knoll/Carbaugh motioned to approve the Director's Report as given. All were in favor. Motion carried.

Tomandl/Carbaugh motioned to approve the Financial report. All were in favor. Motion carried

Knoll/Tomandl motioned to approve new Compensation Plan Changes adopted by Taylor County and increasing Executive Director's Pay to Step 2 for Job Grade K. This will be the only pay increase this year, effective on next payroll.

Knoll asked about booth at the Home Show in 2022, Mudgett confirmed that was set up and paid for.

Discussion on the Star News article about the products and services we offer.

Mudgett gave updates on the homeless shelter.

Carbaugh/Tomandl made a motion at 4:52pm to adjourn meeting. All were in favor. Motion carried.

These minutes are subject to approval.

Respectfully,

Jessica Mudgett
Executive Director