

MINUTES OF THE HOUSING AUTHORITY OF THE CITY OF SOUTH MILWAUKEE
d/b/a PARKCREST HOUSING
May 8th, 2017

MEMBERS: Kris Schell ____X__ Kelly Meyer ____X____ Joe Weirich ____X__
Jon Shelenske _X__

Also present: Parkcrest Housing Executive Director Peggy Holcomb and other interested parties.

1. Board Chair Kris Schell called the meeting to order at 6:30 p.m.
2. Motion made by Weirich, seconded by Meyer, to approve the minutes of the March 6, 2017 meeting. All voted aye. Motion carried.
3. Item 4 (a-d). Holcomb provided information on the vacancy report, indicated eviction action completed for 603 Mackinac Ave., tenants vacated, owe a total of \$3,315, Parkcrest has been notified that they have filed for Bankruptcy. Eviction and amount owed will be placed on HUD EIV database, this will jeopardize any future subsidized housing assistance they may seek. Holcomb provided information on the Newsletter in regards to a tenant that is a volunteer with Victory Gardens Initiative and looking into the possibility of 4' x 8' vegetable garden beds to be provided to Parkcrest by Home Depot at no cost. Maintenance would need to determine the best location for the beds, the number of garden beds is contingent on the number of tenants that are willing to commit to the care and maintenance, with a maximum of 4 garden beds allowed. The tenant will follow up with the office with more information. Weirich moved, Shelenske seconded, to receive and place on file all information related to Item 4 (a-d). All voted aye. Motion carried.
4. Item 4 (e-f). Holcomb indicated CFP 2017 grant information from HUD expected soon, possibly in June, a resolution to accept and utilize funds will be required. Estimates 2017 grant to be about the same as 2016; \$75,470. No questions were presented regarding the FY2016 Financial Reports. Meyer moved, Weirich seconded, to receive and place on file all information related to Item 4 (e-f). All voted aye. Motion carried.
5. Item 5. Holcomb indicated bids for the siding replacement project closed on May 4th, no bids were received. The invitation to bid will be reposted.
6. Item 6. Action items for next meeting. Review Resolution authorizing Executive Director to accept and utilize capital funds awarded for 2017.
7. Next meeting scheduled: to be determined
8. Meyer moved, Weirich seconded, to adjourn. All voted aye. Meeting adjourned at 6:47 p.m.

Submitted by, Peggy Holcomb, Recording Secretary

