

**MINUTES OF THE HOUSING AUTHORITY OF THE CITY OF SOUTH MILWAUKEE  
BOARD MEETING**

June 20, 2016 – 6:30 p.m.

MEMBERS: Kris Schell  Kelly Meyer  Joe Weirich   
Jon Shelenske  Cristina Crogan

Also present: Peggy Holcomb, Executive Director, Chris Smith, City Attorney and other interested parties.

1. City Attorney Chris Smith called the meeting to order at 6:35 p.m.
2. **Motion made by Schell, seconded by Crogan to move item #6 to #3 and item #5 to #4. All voted aye. Motion carried.**
3. Item 3. Members introduced themselves and gave a brief history. Members nominated/elected Kris Schell for Board Chairperson, **motion made by Weirich, seconded by Crogan. All voted aye. Motion carried. Motion made by Shell, seconded by Crogan to nominate Weirich for Vice Chairman. Weirich respectfully declined. Motion made by Weirich, seconded by Schell to elect Kelly Meyer for Vice Chairperson. All voted aye. Motion carried.**
4. Item 4. Administrative Rules and Procedures reviewed and discussed. **Motion made to revise Article IX to Article VI and Article X to Article VII by Crogan, seconded by Meyer. All voted aye. Motion carried.**
5. Item 5 (a-e) Holcomb distributed Commissioner Handbooks and information on the HUD website “Lead the Way” for Commissioner training and responsibilities. Discussed and explained the various monthly reports, reported on vacancies and financials. Schell and Crogan will go to BMO Harris Bank to fill out required signature cards. Received in record with no objection.
6. Item 6. Holcomb discussed current “asphalt parking lot replacement project” that Parkcrest is requesting bids for. Bid opportunity is advertised in several locations and bid packet is available online. Bids are due no later than 1:00 p.m. on July 5<sup>th</sup>, 2016. Received in record with no objection.
7. Item 7. Action items for next meeting: None
8. Next meeting is scheduled for Monday, August 22, 2016, at 6:30 p.m.

9. Weirich moved, Schell seconded, to adjourn. All voted aye. Meeting adjourned at 7:28 p.m.

Submitted by,

Kris Schell, Board Chair