

MINUTES OF THE HOUSING AUTHORITY OF THE CITY OF SOUTH MILWAUKEE
d/b/a PARKCREST HOUSING
May 30, 2018

MEMBERS: Kris Schell X Kelly Meyer Joe Weirich X
Jon Shelenske excused Robert Kaebisch X

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

1. Board Chair Kris Schell called the meeting to order at 6:15 p.m.
2. On roll call, Weirich, Kaebisch, and Schell were present. Shelenske was excused.
3. Motion made by Weirich, seconded by Kaebisch, to approve the hiring of Jennifer Maciejewski to the Executive Director position effective May 31, 2018, with a starting salary of \$32.80 per hour. All voted aye. Motion carried.
4. Discussion took place regarding the compensation request of the retiring Executive Director, Peggy Holcomb, for training purposes. Kaebisch moved, Weirich seconded, to approve the request. All voted aye. Motion carried.
5. The next meeting will be scheduled when the 2018 Capital Funds have been awarded.
6. Kaebisch moved, Weirich moved to adjourn. All voted aye. Meeting adjourned at 6:30 p.m.

*Submitted by Kris Schell