

**MINUTES OF A REGULAR MEETING  
OF THE HOUSING AUTHORITY OF THE CITY OF NEW RICHMOND**

- The Housing Authority of the City of New Richmond, WI. met in public session on Thursday, June 16th, 2016 at 1:00 pm at Sunshine Court Office.
- Open portion for comments/questions from public, no comments
- Meeting was called to order by Chairman Schneidewent, Commissioners present: Quinn, Frey, Tilly. No one was absent. A quorum was declared.
- Moved by Commissioner Quinn and seconded by Commissioner Tilly to approve minutes from May12<sup>th</sup> minutes and actions. Motion carried.
- Moved by Commissioner Ard and seconded by Commissioner Tilly to approve bills as read aloud consisting of check nos. 13277 thru 13297 and EFT payments for Public Housing and check nos. 3095 thru 3105 for HCV program. Motion carried.
- Moved by Commissioner Ard and seconded by Commissioner Quinn for approval of new lease of board resolution #235. Motion carried
- Moved by Commissioner Ard and seconded by Commissioner Frey for approval of new ACOP of board resolution #236. Motion carried
- Moved by Commissioner Ard and seconded by Commissioner Quinn for approval of new Commissioner Handbook of board resolution #237. Motion carried.
- Moved by Commissioner Ard and seconded by Commissioner Frey to adjourn meeting. Motion carried.

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Scott Schneidewent, Chairman

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Brian O'Brien, Secretary