

**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, December 10th, 2015 at 1:00 pm at Sunshine Court Management office.
- Open portion for comments/questions from public, no attendees
- Meeting was called to order by Chairman Schneidewent, Commissioners present: Quinn (by phone), Frey, absent were Commissioner Ard and Tilly. A quorum was declared.
- Moved by Commissioner Frey and seconded by Commissioner Quinn to approve minutes from November 12th Motion carried.
- Moved by Commissioner Frey and seconded by Commissioner Quinn to approve bills as read aloud consisting of check nos. 13140 thru 13161 and EFT payments for Public Housing and check nos. 3023 thru 3033for HCV program. Motion carried.
- Moved by Commissioner Frey and seconded by Commissioner Quinn to approve the 2016 Operating Budget. Motion carried.
- It was discussed that the Housing Authority purchased a new 4x4 diesel tractor for snow removal while keeping old one for brushing and mowing because trade in value was so low.
- Moved by Commissioner Frey and seconded by Commissioner Schneidewent to adjourn meeting. Motion carried.

Scott Schneidewent, Chairman

Brian O'Brien, Secretary