

**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, February 9th, 2017 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: Tilly, Frey and Quinn. Absent was Commissioner Ard. A quorum was declared.
- Moved by Commissioner Quinn and seconded by Commissioner Tilly to approve minutes from December 15th minutes and actions. Motion carried. No meeting in January
- Moved by Commissioner Tilly and seconded by Commissioner Quinn to approve bills as read aloud consisting of check nos. 13434 thru 13460 and EFT payments for Public Housing and check nos. 3181 thru 3193 for HCV program. Motion carried.
- Moved by Commissioner Quinn and seconded by Commissioner Tilly to approve changes in wording of the pet policy to exclude mentioning of breeds.
- Moved by Commissioner Tilly and seconded by Commissioner Frey to approve use of Sect 8 reserves for any shortfalls in voucher program for 2017. Motion carried.
- Moved by Commissioner Tilly and seconded by Commissioner Frey to adjourn meeting. Motion carried.

Scott Schneidewent, Chairman

Brian O'Brien, Secretary