

CITY OF MENASHA
Housing Authority
Council Chambers, 3rd Floor City Hall - 140 Main Street, Menasha
April 30, 2008

MINUTES

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1. CALL TO ORDER

Meeting called to order by Comm. Haffner at 6:00 PM.

2. ROLL CALL/EXCUSED ABSENCES

A.

MEMBERS PRESENT: Tim Maurer, Christine Kaup, Frank Haffner, Cliff Fischer and Bob Gloede

MEMBERS EXCUSED: Antoine Tines and Michael Sheleski

OTHERS PRESENT: Greg Keil, CDD and Mary Bach

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Minutes of the January 23, 2008 Housing Authority Meeting](#)

Motion by Comm Gloede, seconded by Comm Maurer to approve the minutes of the April 30, 2008 meeting noting the correction to the spelling of Christine Kaup's name.

Motion Passed

Results:

4. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

Five (5) minute time limit for each person

A.

Tim Maurer stated that he was approached by Mayor Laux to serve on a committee. He wished to make it known that it was his desire to serve the community and that is his only motivation.

5. DISCUSSION

A. [Update on Natures Way Housing Project](#)

Mary Bach stated that the last lot in the development has now been committed. The landscaping, grading and driveways are being finished.

Tim Maurer suggested that a newspaper article or the energy efficiency of the homes be generated. Others discussed organizing a tour and increasing awareness of the positive outcome that have been achieved.

6. ACTION ITEMS

A. Consideration of Housing Program Applicants

Applicant 85-08 - This project is primarily for window replacement with some minor electrical work. Moved by Comm. Maurer, seconded by Comm Kaup to authorize \$6,900.00 the above stated work. The motion passes.

Applicant 86-08 - This project was primarily for furnace replacement with some minor electrical work. Moved by Comm. Gloede, seconded by Comm. Maurer to authorize \$2,205.00 for the above stated work. The motion passed.

Applicant 87-08 - This project is for window replacement. Moved by Comm. Kaup, seconded by Comm. Haffner to authorize \$5,000.00 for window replacment. The motion passed.

Applicant 88-08 - This project is for window replacement. Moved by Comm. Maurer, seconded by Comm. Kaup to authorize \$6,500.00 for window replacement. The motion passed.

Applicant 89-08 - This project is for modifications to a bathroom for handicap accessibility. Moved by Comm. Fisher, seconded by Comm. Gloede to authorize up to \$10,000.00 for the above stated work. The motion carried.

7. ADJOURNMENT

A.

Moved by Comm Gloede, seconded by Comm Fisher to adjourn at 7:20 PM.

Motion Carried on voice vote

Results: