

Baraboo Community Development Authority
Minutes of the Meeting
Tuesday, October 15, 2018

The meeting was called to order by Chair Wastlund at 6:15 p.m. in Room 205, Baraboo Municipal Building, 101 South Blvd., Baraboo, WI 53913

I/II. Call to Order/Roll Call

Present: Wastlund, Fordham, Bobholz, Petty, Skare, Zolper (6:20)
Absent: Koehler
Staff: Patrick Cannon

III. Note of Compliance with Open Meeting Laws

The Chair noted that the agenda was posted in compliance with the Wisconsin State Statutes.

IV. Approval of Agenda

A motion was made to approve the agenda with placing the New Business items to be addressed prior to the Old Business items.

Fordham (1); Bobholz (2)
Aye: All via voice vote
Nay: None

V. Public Comment

No one wished to speak at this time.

VI. New Business

1 Adjourn into closed session per Wisconsin State Statute 19.85 (1) (a) a Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. And Wisconsin State Statute 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- Appeal of Lease Termination for Apartment 116 Corson Square Apartments

Motion:

To adjourn into closed session per Wisconsin State Statutes 19.85(1) (a) and 19.85 (1) (f)

Wastlund (1), Fordham (2)

Aye: Fordham, Bobholz, Petty, Skare, Wastlund

Nay: None

Mr. Zolper enters at 6:20

2. Reconvene into Open Session

Motion:

To reconvene into open session

Zolper (1), Bobholz (2)
Aye: All via voice vote
Nay: None

3. Action to be taken based upon the Closed Session item (XI, 1)
After careful review of the information presented in the hearing, the Board moved to take the following action:
Motion:
The current CDA policy regarding late payments be waived in this specific incident. Therefore the resident's lease will be held in abeyance based upon the completion of a written repayment plan for the October and November, 2018 lease payments. All payments must be received by December 7, 2018. If the outstanding balance is not satisfied by that date, the lease will be terminated.
Fordham (1), Wastlund (2)
Aye: All via voice vote
Nay: None

VII. Old Business

1. Consideration and discussion of CDA Strategic Plan
It was noted that the Board only completed a portion of the Strategic Planning for the two housing complexes at their last meeting. The first part dealt with HUD rules and how to address that area. The second section dealt with the overall maintenance program and how to establish priorities and goals.

Staff was directed to begin drafting a policy for the use of the storage areas in the basements.

The Board will schedule a future meeting to continue the Strategic Planning process

VIII. Board Member Comments

No additional comments were made at this time.

IX. Public Comment

No one wished to speak at this time

X. Adjournment

Motion:
To adjourn the meeting at 7:52 pm
Petty (1); Skare (2)
Aye: All via voice vote
Nay: None

Minutes were approved by the Community Development Authority on:

Carolyn Wastlund, Chair

Patrick Cannon, Recorder