MINUTES

Special Meeting of the BOARD OF COMMISSIONERS

 OF THE RICHLAND CENTER HOUSING AUTHORITY

Thursday, June 22, 2023

**COMMISSIONERS PRESENT**:, Killoy, Culver & Nimocks **ABSENT:** Kaasa, Tennant

**OTHERS PRESENT:** Mott,

**CALL TO ORDER:** Vice-Chair Killoy called the Meeting to order at 9:00am

**VERIFICATION:** It was verified by Culver that proper notification was given for the

meeting scheduled for Thursday, June 22, 2023

**RESIDENT COMMENTS:** None

**Lease /Handbook updates:** Discussion held on the clarification of the 14 days rule regarding visitors and guests, Use of Dwelling: clarifying the restriction of commercial activities such as a Day Care Operation on premises.

Commissioner\_\_\_Culver\_\_\_\_\_ moved, Commissioner Killoy, seconded that the updated Use of Dwelling in the Handbook and definition of Day Care be added to the Glossary be adopted. Ayes’ Culver, Killoy, Nimocks “Nayes’ 0

Commissioner\_\_Culver moved, Commissioner Nimocks , seconded to accept the changes to the terms of the lease, sections 7.1 (3) and (4), 9.1(3)Ayes’ Culver, Killoy, Nimocks “Nayes’ 0

Vice-Chair Killoy thereupon declared the Motions carried and Resolution #319 adopted.

A Resident meeting to be held on Tuesday, June 27, 2023 to present the changes to the lease and handbook.

**OTHER BUSINESS: None**

**NEXT MEETING DATE: Next scheduled date is Tuesday, July 11, 2023 at 5:30 p.m.**

**ADJOURN:** Nimocksmoved, seconded by Killoy to adjourn @ 9:27a.m. Motion carried.

Minutes respectfully submitted by Corrina L Mott, Executive Director

CC: Commission Members: Kaasa, Killoy, Culver, Tennant & Nimocks
City of Richland Center