2019 02 13 Minutes CHA

The meeting of the Clinton Housing Authority opened at 3:08 PM. Members present were John Neri, Lawrence Pilcher, Regina Wohlke, and Billie Watrous.

I. MINUTES
Regina Wohlke made a motion to accept the minutes of the January 9, 2019 meeting; seconded by Larry Pilcher. Motion voted on and passed.

II. BILLS AND COMMUNICATIONS
Larry Pilcher made a motion to approve the payment of the bills; seconded by Regina Wohlke. Motion voted on and passed.

III. EXECUTIVE DIRECTOR’S REPORT
Regina Wohlke made a motion accept the Director’s report as printed; seconded by Larry Pilcher. Motion voted on and passed.

IV. UNFINISHED BUSINESS
1. There was no unfinished business to discuss at this time.

V. NEW BUSINESS
1. After some discussion it was decided that we needed to raise the base rent of the apartments. Larry Picher made a motion to raise the base units of the 21 larger units from $160.00 to $170.00 and the 9 smaller units from $150.00 to $160.00 effective on May 1, 2019. Motion seconded by Regina Wohlke.; voted on and passed.
2. Billie Watrous suggested that we give Jim short, maintenance employee a raise because he is doing a great job. Regina Wohlke made a motion to raise his wage from $12.00 to $13.00 per hour effective on February 22, 2019; seconded by Larry Pilcher. Motion voted on and passed.

VI. ADJOURNMENT
Regina Wohlke made a motion to adjourn the meeting at 3:23 PM; seconded by Larry Pilcher. Motion voted on and passed.

Respectfully submitted

Billie Watrous
Executive Director
Clinton Housing Authority