

DRAFT

OSHKOSH / WINNEBAGO COUNTY HOUSING AUTHORITY
SPECIAL JOINT MEETING MINUTES

Friday, May 14, 2021

Virtual Zoom Meeting

8:30 A.M.

COMMISSIONERS PRESENT: Sara Muhlbauer, Chairperson – OHA
Julie Spanbauer, Vice Chairperson – OHA
Nicholas Hahn – OHA
Rob Paterson – OHA
Lynnsey Erickson – OHA

Scott Waterworth, Chairperson – WCHA
Robert Keller, Vice Chairperson – WCHA
Rebecca Hackett – WCHA
Mike Norton – WCHA
Jesse Coates - WCHA

COMMISSIONERS ABSENT: None

STAFF PRESENT: Susan van Houwelingen, Executive Director
Kim Lynch, Executive Assistant

OTHERS PRESENT: None

1.) Call to Order: Roll Call

Chairperson Muhlbauer of the Oshkosh Housing Authority (OHA) Board called the joint meeting to order at 8:32 a.m.

2.) Convene in Closed Session Under Wis. Stat. § 19.85(1) (c) to Consider Promotion, Compensation, and/or Performance Evaluations. Roll Call

Mr. Norton of the WCHA Board moved that the OHA/WCHA joint open meeting be adjourned and a closed session be opened under Wis. Stat. § 19.85(1) (c). The motion was seconded by Mr. Hahn of the OHA Board. Motion carried 10-0 on a roll call vote as follows:

Lynnsey Erickson, OHA: aye
Nicholas Hahn, OHA: aye
Sara Muhlbauer, OHA: aye
Rob Paterson, OHA: aye
Julie Spanbauer, OHA: aye

Jesse Coates, WCHA: aye
Rebecca Hackett, WCHA: aye
Robert Keller, WCHA: aye
Mike Norton, WCHA: aye
Scott Waterworth, WCHA: aye

The open meeting was moved into closed session at 8:34 a.m.

3.) Reconvene in Open Session Under Wis. Stat. § 19.85(2)

Mr. Norton of the WCHA Board moved that the OHA/WCHA joint meeting reconvene in Open Session. The motion was seconded by Mr. Hahn of the OHA Board. Motion was carried 10-0 on a voice vote and the meeting moved back into open session at 8:42 p.m.

4.) OHA Resolution 1091-21: Approve the Hire of a New Executive Director to Replace Retiring Executive Director

Ms. Muhlbauer presented resolution 1091-21. There being no questions or discussion, Ms. Spanbauer moved, seconded by Ms. Erickson, to approve Resolution 1091-21. Motion carried 5-0 on a voice vote to hire New Executive Director, Stuart Kuzik.

5.) WCHA Resolution 717-21: Approve the Hire of a New Executive Director to Replace Retiring Executive Director

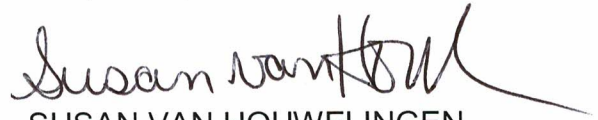
Mr. Waterworth presented resolution 717-21. There being no questions or discussion, Mr. Coates moved, seconded by Mr. Norton, to approve Resolution 717-21. Motion carried 5-0 on a voice vote to hire New Executive Director, Stuart Kuzik.

After a brief discussion, it was agreed the Regular May meetings would be in-person meetings instead of virtual Zoom meetings.

6.) Adjournment

Having completed the Agenda, Mr. Norton of the WCHA Board moved, seconded by Ms. Spanbauer of the OHA Board, to adjourn the meeting. Motion carried 10-0 on a voice vote. The meeting adjourned at 8:45 a.m.

Respectfully submitted,



SUSAN VAN HOUWELINGEN
Executive Director
Oshkosh Housing Authority

APPROVED by OHA Board _____

APPROVED by WCHA Board _____