Crestview Senior Housing Board Meeting

January 10, 2024

Meeting was called to order at 1:08 pm by Patty Barkmeier, President.

**Present:** Patty Barkmeier, Jack Kniss, Eldon Rodine, Deb Weidman & Charline Ogier

**Absent:** Jim Hudson & Jackie Kuxhasen

**Managing Agent:** Gerri Hild

**Minutes:** Minutes from November meeting were reviewed and approved. Motion by Commissioner Jack and seconded by Commissioner Charlene to approve minutes. Motion carried.

**Financial Reports:** November & December Accounts Payables, Monthly Report for Establishing Net Income; November & December Balance Sheet and Statement of Operating Receipts and Expenditures reports.

September/End of Year from Loucks & Schwartz Financials.

Motion by Commissioner Charlene to approve and seconded by Commissioner Deb. Motion Carried

**Occupancy Report:** We have 4 vacancies at this time and no applications in process.

**Communications:**

None

**Tenant Report:**

Bingo 1/8, Tenant Carry In Dinner 1/17 & Valentine’s Craft 1/25.

Hild states currently we have apartment 11, 15, 24, 25 Vacant and Apt 21 will also become vacant since Lois M. has passed away.

**Old Business:**

**Audit Findings 2016 & 2020 Findings:**

Gerri states the 2016 finding has been corrected and we were able to get the back pay of $819. Gerri will work on getting 2020 finding completed and then all past audit findings will be completed and cleared up.

**Budget 2024:**

Gerri states this has not yet been approved and she is working with Michelle Riggs to get it completed as they are wishing for it to be done. Gerri also states Hud has been in contact with her and is not happy how GHA has been carrying all the bills for Crestview. Hud representative for GHA has reached out to Michelle Riggs and we are trying to come up with a solution to keep Crestview bill caught up.

**2024 Rent Increase request:**

Gerri has not heard from HUD yet if our rent will be increased or not.

**New Business:**

**2023 Audit:**

Gerri said Jeff Weins was down in December to do the audit for Crestview. Gerri is happy to report, we had a successful audit with no findings.

**None**

**Open Forum:**

**None**

Motion by Commissioner Charlene and seconded by Commissioner Jack to adjourn the meeting at 1:47 pm. Meeting adjourned.