

Eau Claire County  
NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Thursday, June 1, 2017, at 4:30 p.m., in Room 1278, at the Eau Claire County Government Center. Items of business to be discussed or acted upon at this meeting are listed below.

1. Confirmation of meeting notice
2. Call to order
3. Roll call
4. Consideration of/action on bills
5. Consideration of/action on meeting minutes of May 4, 2017 and May 18, 2017
6. Status reports/Director's report: discussion only
7. Commissioners' reports: discussion only
8. Consideration of/action on loan requests:
  - a. HCRI #17-02
  - b. HCRI #17-03
  - c. HCRI #17-04
  - d. HOME#17-01 amended & CDBG-RLF#17-01 (joint project)
  - e. HOME #17-02
  - f. Potential conflicts of interest.
9. Consideration of/action on loan subordination request – CDBG #12-01
10. NOTICE IS HEREBY GIVEN THAT THURSDAY, JUNE 1, 2017, THE HOUSING AUTHORITY BOARD MAY DISCUSS AND CONSIDER CONVENING IN CLOSED SESSION UNDER WISCONSIN STATUTES SECTION 19.85(1)(C) TO DELIBERATE ON PERSONNEL MATTERS. IMMEDIATELY FOLLOWING THE CONCLUSION OF THE CLOSED SESSION, THE BOARD WILL CONVENE IN OPEN SESSION AND MAY TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION.
11. Consideration of/action on transition plan, re: Housing Authority separation from Eau Claire County:
  - a. Staff salary ranges and fringe benefits.
  - b. Health and other insurance options.
12. Set next meeting date(s)
13. Adjournment

**PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.**