Eau Claire County NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Thursday, October 12, 2017, at 5:00 p.m., in Room 1273, 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. Public hearing to discuss and receive public input on One-Year Agency Plan for Fiscal Year 2018
- 5. Adjourn Public Hearing
- 6. Convene the regularly-October 12, 2017 meeting of the Eau Claire County Housing Authority
- 7. Consideration of/action on bills
- 8. Consideration of/action on meeting minutes of August 31, 2017
- 9. Status reports/Director's report: discussion only
- 10. Commissioners' reports: discussion only
- 11. Consideration of/action on One-Year Agency Plan for Fiscal Year 2018
- 12. Consideration of/action on Commissioners Training
- 13. Review of May financial reports (includes Year to Date Summary)
- 14. Review of 2016 Audit Report
- 15. Set next meeting date(s)
- 16. 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.