

Eau Claire County
NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Monday, February 25, 2019, at 4:30 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. Consideration of/action on bills
5. Consideration of/action on meeting minutes of January 14, 2019
6. Status reports/Director's report: discussion only
7. Commissioners' reports: discussion only
8. Consideration of/action on Board Members and Executive Director Training
9. Consideration of/action on Resolution #19-02 and Resolution #19-03, Grant Applications
10. Consideration of/action on Fairchild Senior Living proposed contract rents
11. Update on the effect of the Federal Government Shutdown on Eau Claire County Housing Authority Funding-Discussion and/or action.
12. Review of December combined financial report
13. Set next meeting date(s)
14. 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.