

Eau Claire County Housing Authority
MEETING MINUTES
Monday, February 25, 2019 at 4:30 pm
Room 1273, Eau Claire County Government Center

Call to Order

The meeting was called to order by Chairperson Leary at 4:30 pm.

Roll Call

Roll call was taken.

Board Members present: Robin Leary, Chairperson; Jenny Ebert, Vice-Chairperson, Susan Larson, Jenny Ebert and Ricardo Garcia

Staff Present: Georgia Crownhart

Bills

Boerboom made a motion to approve the bills as presented. 5 ayes, 0 nays. Motion carried.

Meeting Minutes

Ebert made a motion to approve the minutes as presented for the January 14, 2019 meeting. 5 ayes, 0 nays. Motion carried.

Directors Report

Crownhart advised the board the main report was included in the packet and discussed this with them.

Commissioners Report

Chairperson Leary reported that she had discussed with the Finance Committee the fact that the County would soon be charging our agency for rent for our office space. Various options have been discussed.

Board Members & Executive Director Training

Leary made a motion authorizing the Executive Director to attend the Spring WAHA Conference in Wausau April 16-17, 2019 and for Lead Hazard Investigator refresher training to be held May 10, 2019 in Madison, and for Commissioner Ebert to attend application training by the Federal Home Loan Bank of Chicago to be held in Stevens Point on April 23, 2019.

5 ayes, 0 nays. Motion carried.

Resolution #19-02 for HCRI/HOME Grant Application

Crownhart outlined the options for the potential grant opportunity through the State of Wisconsin HCRI/HOME program. The last round of funding we had under this program was 2015. Ebert made a motion for Resolution #19-02 authorizing staff to apply for a HCRI/HOME grant.

5 ayes, 0 nays. Motion carried.

Resolution #19-03

No action taken

Fairchild Senior Living Contract Rents

Larson made a motion to update the contract rents for FSL to be the same as the One-Bedroom Payment Standard established for the Housing Choice Voucher Program and adjusted annually to remain the same as the payment standard. 5 ayes, 0 nays. Motion carried.

Federal Government Shutdown

No action taken

December Financial Reports

Reports not yet available. No action needed.

Next Meeting Dates

The next regular meeting of the Housing Authority is scheduled for Wednesday, March 27, 2019 at 5:00 p.m. The meeting was adjourned at 5:10 p.m.

Respectfully submitted,



Georgia Crownhart
Housing Authority Secretary