

Eau Claire County Housing Authority
MEETING MINUTES
Wednesday, March 27, 2019 at 5:00 pm
Room 1273, Eau Claire County Government Center

Call to Order

The meeting was called to order by Chairperson Leary at 5:00 pm.

Roll Call

Roll call was taken.

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

Absent: Lydia Boerboom and Susan Larson

Staff Present: Georgia Crownhart

Bills

Ebert made a motion to approve the bills as presented. 3 ayes, 0 nays. Motion carried.

Meeting Minutes

Garcia made a motion to approve the minutes as presented for the February 25, 2019 meeting. 3 ayes, 0 nays. Motion carried.

Directors Report

Crownhart advised the board the main report was included in the packet. She updated board members on HUD Public Housing conversion and office space.

Commissioners Report

Nothing to report.

December and January Financial Reports

Reports were provided. No action needed.

Next Meeting Dates

The next regular meeting of the Housing Authority is scheduled for Wednesday, April 10, 2019 at 5:00 p.m. and will be held in room 1273. A public hearing will also be held on this date. The meeting was adjourned at 5:25 p.m.

Respectfully submitted,



Georgia Crownhart
Housing Authority Secretary