

Eau Claire County Housing Authority
MEETING MINUTES
Wednesday, April 10, 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; Lydia Boerboom and Ricardo Garcia

Excused: Jenny Ebert and Susan Larson

Staff Present: Georgia Crownhart

Public Hearing

Chairperson Leary explained the public hearing was to discuss and receive public input on significant amendment to Five-Year Agency Plan for 2015-2019 regarding Occupancy for Over-Income Families. Leary asked for public comment three times, being none, the public hearing was closed.

Convene to regularly scheduled meeting for April 10, 2019

Resolution #19-04 Occupancy for Over-Income Families

Boerboom made a motion to approve Resolution #19-04 as presented.

3 ayes, 0 nays. Motion carried.

Bills

Boerboom 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 March 27, 2019 meeting.

3 ayes, 0 nays. Motion carried.

Directors Report

Crownhart advised the board the main report was included in the packet. She updated the board on current staffing plans, office space, plan for budget update, AHA contract. She also talked to the members about the EC 100-day Sprint that is in progress.

Commissioners Report

Nothing to report.

February Financial Reports

Reports were provided. No action needed.

Next Meeting Dates

The next regular meeting of the Housing Authority is scheduled for Monday, May 13, 2019 at 5:00 p.m.
The meeting was adjourned.

Respectfully submitted,



Georgia Crownhart
Housing Authority Secretary