

Eau Claire County Housing Authority
MEETING MINUTES
Monday, May 13, 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; Susan Larson, Jenny Ebert and Ricardo Garcia

Absent: Lydia Boerboom

Staff Present: Georgia Crownhart and Nicole Benson

V4002 Housing Choice Voucher Client Appeal

Crownhart advised the board that this client had not been properly notified regarding date/time of hearing, so this item will be tabled until the next meeting.

V3030 Housing Choice Voucher Client Appeal

Chairperson Leary explained the appeal process to HCV Client V3030 and opened the floor to her to provide information regarding why she thought her termination should be overturned. She didn't really have any new information to provide. Board members requested V3030 provide copies of W2 and 2018 income tax returns for the person in question, to document address. This information must be submitted by May 31, 2019 or the termination will stand. If the information is provided, this item will again be placed on the agenda for the next board meeting.

Annual Organizational Meeting

- a. Election of Chairperson – Leary opened nominations for Chairperson. Larson nominated Robin Leary. Ebert seconded the motion. Leary accepted. Ebert made a motion to close nominations and cast unanimous vote for Leary. Motion carried, 4 ayes, 0 nay.
- b. Election of Vice-Chairperson
Leary opened nominations for Vice-Chairperson. Larson nominated Jenny Ebert. Ebert accepted. Larson made a motion to close nominations and cast unanimous vote for Ebert. Motion carried, 4 ayes, 0 nay.

Bills

Ebert made a motion to approve the bills as presented. 4 ayes, 0 nays. Motion carried.

Meeting Minutes

Garcia made a motion to approve the minutes as presented for the April 10, 2019 meeting. 4 ayes, 0 nays. Motion carried.

Directors Report

Crownhart advised the board the main report was included in the packet. We were recently notified that we will receive \$50,000 from the State Housing Cost Reduction Initiative (HCRI) for our downpayment/closing cost program.

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Commissioners Report

Ebert reported on the AHP (Affordable Housing Program) Conference she attended. She learned more about funding opportunities from the Federal Home Loan Bank of Chicago regarding grant application, timelines, and scoring. She feels this could be beneficial for FSL.

February Financial Reports

Reports were provided. No action needed.

Next Meeting Dates

The next regular meeting of the Housing Authority is scheduled for Monday, June 17, 2019 at 5:00 p.m. The meeting was adjourned.

Respectfully submitted,



Georgia Crownhart
Housing Authority Secretary