

Eau Claire County Housing Authority
MEETING MINUTES
Monday, June 17, 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, Lydia Boerboom and Ricardo Garcia

Excused: Susan Larson

Staff Present: Georgia Crownhart and Nicole Benson

V4002 Housing Choice Voucher Client Appeal

Chairperson Leary explained the appeal process to HCV Client V4002 and opened the floor to her to provide information regarding why she thought her termination should be overturned. Chairperson Leary made a motion to overturn termination and allow client to continue on the program, stressing that no future consideration would be considered for future program violations. 4 ayes, 0 nays. Motion carried.

V3005 Housing Choice Voucher Client Appeal

Chairperson Leary opened the floor to V3005 allowing her to provide information regarding why she thought her termination should be overturned. Chairperson Leary made a motion to overturn termination and allow client to continue on the program, authorizing staff to renegotiate repayment agreement to allow more time and stressing that no future consideration would be considered for future program violations. Ebert seconded the motion. 4 ayes, 0 nays. Motion carried.

HCRI-RLF#19-01

Crownhart outlined the program for newer committee members since we haven't had a downpayment loan request for some time. Boerboom made a motion to approve the request as recommended by staff. 4 ayes, 0 nays. Motion carried.

Employee Manual Update

Boerboom made a motion approve allowing additional time (until December 31, 2019) for staff to use PTO hours in excess of the 100 allowed carry-over on June 30, 2019. 4 ayes, 0 nays. Motion carried.

Bills

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

Meeting Minutes

Boerboom made a motion to approve the minutes as presented for the May 13, 2019 meeting. 4 ayes, 0 nays. Motion carried.

Directors Report

Crownhart advised the board the main report was included in the packet.

Commissioners Report/Discussion

Board members discussed client compliance and appeals process.

April Financial Reports

Reports were provided. No action needed.

Commissioner Garcia left the meeting at 6:05 p.m.

Addendum – Resolution #19-04

Ebert made a motion to approve Resolution #19-04 as presented. The resolution and attached fact sheet will be sent to the Administration office with a request that it be considered at the next Committee on Administration Meeting. 3 ayes, 0 nays. Motion carried.

Next Meeting Dates

The next regular meeting of the Housing Authority is scheduled for Monday, July 15, 2019 at 5:00 p.m. The meeting was adjourned.

Respectfully submitted,



Georgia Crownhart
Housing Authority Secretary