

Eau Claire County Housing Authority  
MEETING MINUTES  
Monday, July 15, 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 Lydia Boerboom

Absent: Susan Larson and Ricardo Garcia

Staff Present: Georgia Crownhart

Bills

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

Meeting Minutes

Ebert made a motion to approve the minutes as presented for the June 17, 2019 meeting.

3 ayes, 0 nays. Motion carried.

Directors Report

Crownhart advised members the report was included in the packet. Our office move will be on the 18<sup>th</sup>.

We have received notice of grant fund opportunities for potential rehab dollars for FSL and HUD dollars for Mainstream Vouchers.

Commissioners Report/Discussion

Ebert talked about the upcoming Affordable Housing conference which will be held this week in Eau Claire. She plans to attend.

Training

Ebert made a motion to approve up to four Board Members and the Executive Director to attend the fall WAHA Conference to be held the third week in September in Milwaukee. 3 ayes, 0 nays. Motion carried.

Resolution #19-05

Boerboom made a motion to approve a resolution authorizing application to WHEDA for building rehab dollars for Fairchild Senior Living. 3 ayes, 0 nays. Motion carried.


May Financial Reports

Reports were provided. No action needed.

Next Meeting Dates

The next regular meeting of the Housing Authority is scheduled for Monday, August 19, 2019 at 5:00 p.m. and will be held at our Fairchild Senior Living Building in Fairchild. Future meetings were also scheduled for September 9, 2019 and October 14, 2019 (which will be our Annual Public Hearing for our Annual Plan). The meeting was adjourned.

Respectfully submitted,

  
Georgia Crownhart  
Housing Authority Secretary