

Eau Claire County Housing Authority
MEETING MINUTES
Wednesday, August 14, 2019 at 5:00 pm
Room A203, Eau Claire County Ag & Resource Center

Call to Order

The meeting was called to order by Chairperson Leary at 5:05 pm.

Roll Call

Roll call was taken.

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

Absent: Susan Larson

Staff Present: Georgia Crownhart

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 July 15, 2019 meeting. 4 ayes, 0 nays. Motion carried.

Directors Report

Crownhart advised members she had some additional comments in addition to the report which had been included in the packet. State HOME staff will be onsite for a Fairchild Senior Living monitoring visit on August 21, 2019. Our 2018 Audit will be conducted the end of August. The Board member vacancy will be published, and staff are working on outreach.

Commissioners Report/Discussion

Ebert discussed some of what she learned at the Affordable Housing conference she attended in July. She also plans to attend the Tuesday sessions at the Fall WAHA Conference.

Resolution #19-06

Boerboom made a motion to approve a resolution authorizing application to HUD for Mainstream Housing Choice Vouchers. 4 ayes, 0 nays. Motion carried.

Resolution #19-07

Ebert made a motion to adopt a targeted waiting list preference for HCV Mainstream program as stated in the resolution. 4 ayes, 0 nays. Motion carried.

Addendum Item - Resolution #19-08

Boerboom made a motion to approve a resolution appointing Resident Advisory Board (RAB) members. 4 ayes, 0 nays. Motion carried.

June Financial Reports

Reports were provided. No action needed.

Next Meeting Date

The next regular meeting of the Housing Authority is scheduled for Monday, September 9, 2019 at 5:45 p.m. and will be held at our Fairchild Senior Living Building in Fairchild. The meeting was adjourned.

Respectfully submitted,



Georgia Crownhart
Housing Authority Secretary