

Eau Claire County Housing Authority  
MEETING MINUTES  
Monday, October 14, 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 5:08 pm.

Roll Call

Roll call was taken.

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

Absent: Ricardo Garcia

Staff Present: Georgia Crownhart

Public Hearing

Chairperson Leary opened the Public Housing Hearing asking for public input for the Eau Claire County Housing Authority Agency Plan for 2020. Leary asked for public comment three times, being none, the public hearing was closed at 5:10 pm.

Convene to regularly scheduled meeting for October 14, 2019

Bills

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

Meeting Minutes

Boerboom made a motion to approve the minutes as presented for the September 9, 2019 meeting.

3 ayes, 0 nays. Motion carried.

Directors Report

Crownhart advised the board that in addition to the written report submitted with packet, she had confirmed with staff there had been no client terminations without appeal since the last meeting.

Commissioners Report/Discussion

Ebert gave an update on recent training she had attended. Leary said she thought the open house went well and was happy to see Supervisor Dunning attend.

PHA Annual Agency Plan 2020

Ebert made a motion to approve the plan as submitted. 3 ayes, 0 nays. Motion carried.

July & August Financial Reports

Included in the packet, for review purposes only.

Next Meeting Date

The next two regular meetings of the Housing Authority were scheduled for Monday, November 4, 2019 and Monday, December 2, 2019 at 5:00 p.m. Both will be held at the Eau Claire County Ag & Resource Center in Room 203. The meeting was adjourned.

Respectfully submitted,



Georgia Crownhart  
Housing Authority Secretary