

Eau Claire County Housing Authority  
MEETING MINUTES  
Monday, November 4, 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; and Ricardo Garcia

Absent: Lydia Boerboom

Staff Present: Georgia Crownhart

Others Present: Ryan Patterson from the Eau Claire Leader Telegram and Philip Swanhorst

Bills

Ebert 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 October 14, 2019 meeting. 3 ayes, 0 nays. Motion carried.

Directors Report

Crownhart advised the board the report had been included in the packet. We have also been notified that our audit had been accepted by HUD without conditions.

Commissioners Report/Discussion

Nothing to report.

Home Rehabilitation Loan Request CDBG-RLF#19-01

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

Subordination Request - #01-03

Garcia made a motion to approve the subordination request. 3 ayes, 0 nays. Motion carried.

Housing Choice Voucher Program Payment Standards

Ebert made a motion to approve payment standard updates as recommended by staff. 3 ayes, 0 nays. Motion carried.

Public Housing Flat Rents

Leary made a motion to approve updates to Flat Rents as recommended by staff. 3 ayes, 0 nays. Motion carried.

2020 Budget

Ebert made a motion to approve the 2020 Budget as presented by staff. 3 ayes, 0 nays. Motion carried.

Resolution #19-09

Garcia made a motion to approve resolution for the 2020 Public Housing Budget. 3 ayes, 0 nays. Motion carried.

September Financial Reports

Included in the packet, for review purposes only.

2018 Audit Report

Included in the packet, for review purposes only.

Next Meeting Date

The December board meeting had been scheduled prior and will be held on Monday, December 2, 2019 at 5:00 pm at the County Ag & Resource Center in Room 203. The January meeting was scheduled for Monday, January 13, 2020 at 5:00, location to be determined. The meeting was adjourned.

Respectfully submitted,



Georgia Crownhart  
Housing Authority Secretary