

Eau Claire County Housing Authority  
MEETING MINUTES  
Monday, December 2, 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 5:15 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

Others Present: Philip Swanhorst & Marlys Leary

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 November 4, 2019 meeting. 3 ayes, 0 nays. Motion carried.

Directors Report

Crownhart advised the board the report had been included in the packet.

Commissioners Report/Discussion

Chairperson Leary reported that she had updated info in HUD Systems for eLOCCs.

Downpayment/Closing Cost Loan Request HCRI#19-02

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

Conflict of Interest

Crownhart explained the family tie relationship which need to be disclosed for close/immediate family. No conflict was claimed.

October Financial Reports

Reports have not been received from accountant.

Next Meeting Date

The January board meeting had been scheduled prior and will be held on Monday, January 13, 2020 at 5:00 pm at the Eau Claire County Government Center in Room 1273. The meeting was adjourned at 5:35 pm.

Respectfully submitted,



Georgia Crownhart  
Housing Authority Secretary