

Eau Claire County Housing Authority  
MEETING MINUTES  
Wednesday, January 15, 2020 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 5:00 pm.

Roll Call

Roll call was taken.

Board Members present: Robin Leary, Chairperson; Jenny Ebert, Vice-Chairperson and Philip Swanhorst

Absent: Ricardo Garcia

Staff Present: Georgia Crownhart

Bills

Ebert made a motion to approve the bills as presented. The motion was seconded by Swanhorst. 3 ayes, 0 nays. Motion carried.

Meeting Minutes

Ebert made a motion to approve the minutes as presented for the December 2, 2019 meeting. Swanhorst seconded the motion. 3 ayes, 0 nays. Motion carried.

Directors Report

Crownhart advised the board the report had been included in the packet. In addition, Crownhart updated the board on the status of the non-profit assuming ownership of Fairchild Senior Living, staff changes, and progress of Housing Choice Voucher participants who had appealed their termination to the board several months ago.

Commissioners Report/Discussion

Nothing to report

Employee Manual Update

Swanhorst made a motion to approve updates to the Employee Manual as presented. Ebert seconded the motion. 3 ayes, 0 nays. Motion carried.

November & December Financial Reports

Reports provided to board members, for review purposes only.

Next Meeting Date & Adjournment

The February board meeting, and public hearing on 5 Year PHA Plan is scheduled to be held on Monday, February 24, 2020 at 5:00 pm at the Eau Claire County Ag & Resource Center in Room A203. The meeting was adjourned.

Respectfully submitted,

  
Georgia Crownhart  
Housing Authority Secretary