

Eau Claire County  
NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Monday, May 18, 2020, at 5:00 p.m., in Room A203, at the Eau Claire County Ag & Resource Center located at 227 1<sup>st</sup> Street West, Altoona, Wisconsin, or by:

Webex Teleconference: To Join by phone, call 1-415-655-0001  
Meeting number access code: 928 245 140  
Meeting Password: ij7dyN4j

Items of business to be discussed or acted upon at this meeting are listed below.

1. Confirmation of meeting notice
2. Call to order
3. Roll call
4. Annual organizational meeting:
  - a. Election of Board Chair
  - b. Election of Board Vice-Chair
5. Consideration of/action on bills
6. Consideration of/action on meeting minutes of April 20, 2020
7. Status reports/Director's report: discussion only
8. Commissioners' reports: discussion only
9. Review of March 2020 financial reports
10. Set next meeting date(s)
11. Adjournment

**PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.**