

Eau Claire County Housing Authority
MEETING MINUTES
Monday, February 24, 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 5:05 pm.

Roll Call

Roll call was taken.

Board Members present: Robin Leary, Chairperson; Philip Swanhorst and 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 5 Year Agency and Capital Plan for 2020-2024.

Jenny Ebert, Vice-Chairperson, joined the meeting at this time.

Leary asked for public comment three times, being none, the public hearing was closed at 5:09 pm. Convene to regularly scheduled meeting for February 24, 2020

Bills

Swanhorst made a motion to approve the bills as presented. The motion was seconded by Garcia. 4 ayes, 0 nays. Motion carried.

Meeting Minutes

Ebert made a motion to approve the minutes as presented for the January 15, 2020 meeting. Swanhorst seconded the motion. 4 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 Public Housing conversion and computer/printer purchase.

Commissioners Report/Discussion

Nothing to report

Employee Manual Update

Ebert made a motion to approve updates to the Employee Manual as presented. Swanhorst seconded the motion. 4 ayes, 0 nays. Motion carried.

December Financial Reports

Reports provided to board members, for review purposes only.

Next Meeting Date & Adjournment

The next two meetings were scheduled for March 16, 2020 and April 20, 2020, both to be held at 5:00 pm at Eau Claire County Ag & Resource Center in Room A203. The meeting was adjourned.

Respectfully submitted,



Georgia Crownhart
Housing Authority Secretary