

Eau Claire County Housing Authority
MEETING MINUTES
Monday, March 16, 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 5:20 pm.

Roll Call

Roll call was taken.

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

Absent: Ricardo Garcia

Staff Present: Georgia Crownhart

Public Housing Repositioning

Tom Landgraf Consulting/Dimension Development was unable to attend. Discussion postponed until next month.

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

Swanhorst made a motion to approve the minutes as presented for the February 24, 2020 meeting. 3 ayes, 0 nays. Motion carried.

Directors Report

Crownhart updated the board with issues that have come up with our software purchase and let them know we are taking it one-day at a time with the COVID 19. For now, we are taking extra precautions, but continuing with business as usual.

Commissioners Report/Discussion

Talked about WAHA Conference and potential postponements with this and many other items due to COVID 19. Members suggested extra cleaning in our common areas in our buildings and a newsletter to residents with information.

January Financial Reports

Reports are not yet available.

Audit Contract for 2019-2021

Ebert made a motion to approve the contract with Clifton, Larson, Allen for a three year audit covering years 2019-2021. The motion was seconded by Swanhorst. 3 ayes, 0 nays. Motion carried.

Next Meeting Date & Adjournment

The next board meeting was already scheduled for April 20, 2020, 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