

Eau Claire County Housing Authority
MEETING MINUTES
Monday, April 20, 2020 at 5:00 pm
Room A203, Eau Claire County Ag & Resource Center
Webex Teleconference: by phone, call 1-415-655-0001

Call to Order

The meeting was called to order by Chairperson Leary at 5:03 pm.

Roll Call

Roll call was taken.

Board Members present: Robin Leary, Chairperson; and Philip Swanhorst. Jenny Ebert attended via WebX call in.

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

Swanhorst made a motion to approve the minutes for the March 16, 2020 meeting, with a typo correction for next meeting date. 3 ayes, 0 nays. Motion carried.

Subordination Request GA#217

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

Subordination Request HCRI#08-03

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

HOME#20-01

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

HOME#20-02 & CDBG-RLF#20-01

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

Conflict of Interest

Crownhart reported no conflicts were reported.

Directors Report

Crownhart stated the report was mailed with the packet. Main focus is on getting through during COVID-19. Staff are working mostly remotely, office is closed to face-to-face meetings.

Commissioners Report/Discussion

Leary reported she had logged into HUD Secure Systems to update authorizations.

January & February Financial Reports

Reviewed, no action required.

Next Meeting Date & Adjournment

The next board meeting was already scheduled for May 18, 2020, to be held at 5:00 pm at Eau Claire County Ag & Resource Center in Room A203 and via WebX. The meeting was adjourned.

Respectfully submitted,



Georgia Crownhart
Housing Authority Secretary