

Eau Claire County Housing Authority  
MEETING MINUTES  
Monday, May 18, 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 5:02 pm.

Roll Call

Roll call was taken.

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

Excused: Katherine Schneider

Staff Present: Georgia Crownhart

Annual Organizational Meeting

- a. Election of Chairperson – Leary opened nominations for Chairperson. Swanhorst nominated Robin Leary. Leary accepted Swanhorst's nomination. Leary called out for nominations two more times. Swanhorst made a motion to close nominations and cast unanimous vote for Leary. Motion carried, 4 ayes, 0 nay.
- b. Election of Vice-Chairperson  
Leary opened nominations for Vice-Chairperson. Garcia nominated Jenny Ebert. Ebert accepted Garcia's nomination. Leary called out for nominations two more times. Swanhorst made a motion to close nominations and cast unanimous vote for Ebert. Motion carried, 4 ayes, 0 nay.

Bills

Ebert made a motion to approve the bills as presented. 4 ayes, 0 nays. Motion carried.

Meeting Minutes

Swanhorst made a motion to approve the minutes for the April 20, 2020 meeting as presented. 4 ayes, 0 nays. Motion carried.

Directors Report

Crownhart stated the report was mailed with the packet. Crownhart updated the board on other news. We are potentially eligible for some Rural Development HPG funds through Western Dairyland of about \$93,000 which may be granted toward the roof at Fairchild Senior Living. We are about \$30,000 short of the bid amount, so if funded, we will need to find funds to pay for the remainder. More good news, we have committed enough mortgage loans, so we have earned above what we had included in our budget for the entire year.

Commissioners Report/Discussion

Nothing new reported.

March Financial Report

Reviewed, no action required.

Next Meeting Date & Adjournment

The next board meeting was scheduled for Monday, June 15, 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