

Eau Claire County Housing Authority
MEETING MINUTES
Monday, June 15, 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 5:04 pm.

Roll Call

Roll call was taken.

Board Members present: Philip Swanhorst.

Attending via WebX call/log in: Robin Leary, Chairperson, Jenny Ebert, Vice Chairperson, and Katherine Schneider.

Staff Present: Georgia Crownhart

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 May 18, 2020 meeting as presented. 3 ayes, 0 nays and 1 abstain. Motion carried.

Richardo Garcia joined the meeting at this point via WebX call in.

Directors Report

Crownhart stated the report was mailed with the packet. She updated the board on the non-profit tax-exempt status stating we had received our letter from the IRS approving it. She has since contacted Western Dairyland to discuss updating terms of loan before title transfer. She has negotiated a new contract with Altoona Housing Authority increasing management fee by 3%. This is the first time the contract has been updated since 2017. Lastly, she advised the board that Tom Langraf, who is the consultant we have been working with to look at options for our Public Housing conversion, would like to be on the agenda and attend our July board meeting to discuss options.

Commissioners Report/Discussion

Nothing new reported.

April Financial Report

Not yet available

Next Meeting Date & Adjournment

The next board meeting was scheduled for Wednesday, July 29, 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