

Eau Claire County  
NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Monday, September 21, 2020, at 5:00 p.m., in Room A203, at the Eau Claire County Ag & Resource Center located at 227 1<sup>st</sup> Street West, Altoona, Wisconsin, or by:

Webex Teleconference: To Join by phone, call 1-415-655-0001  
Meeting number access code: 145 824 5878  
Meeting Password: NpuTDgGs

Items of business to be discussed or acted upon at this meeting are listed below.

1. Confirmation of meeting notice
2. Call to order
3. Roll call
4. Consideration of/action on bills
5. Consideration of/action on meeting minutes of August 5, 2020
6. Consideration of/action on subordination request – CDBG#14-06
7. Consideration of/action on Resolution #20-01-Five-Year Agency Plan for Fiscal Year 2020-2025
8. Consideration of/action on Executive Directors Training
9. Status reports/Director's report: discussion only
10. Commissioners' reports: discussion only
11. Review of June 2020 financial reports
12. Set next meeting date(s)
13. Adjournment

**PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.**