Eau Claire County NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Wednesday, October 14, 2020, at 5:00 p.m., in Room A203, at the Eau Claire County Ag & Resource Center located at 227 1st Street West, Altoona, Wisconsin,

or by:

Webex Teleconference: To Join by phone, call 1-415-655-0001 Meeting number access code: 145 384 0615 Meeting Password: NJVEbRHV

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. Public hearing to discuss and receive public input on One-Year Agency Plan for Fiscal Year 2021
- 5. Adjourn Public Hearing
- 6. Convene the regularly-October 14, 2020 meeting of the Eau Claire County Housing Authority
- 7. Consideration of/action on Resolution #20-01-Five-Year Agency Plan for Fiscal Years 2020-2024
- 8. Consideration of/action on Resolution #20-02-Annual Agency Plan for Fiscal Year 2021
- 9. Consideration of/action on bills
- 10. Consideration of/action on meeting minutes of September 21, 2020
- 11. Status reports/Director's report: discussion only
- 12. Commissioners' reports: discussion only
- 13. Review of July 2020 financial reports
- 14. Set next meeting date(s)
- 15. 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.