

Eau Claire County Housing Authority
MEETING MINUTES
Monday, September 21, 2020 at 5:00 pm
Room A203, Eau Claire County Ag & Resource Center
WebX Teleconference: by phone, call 1-415-655-0001

Call to Order

The meeting was called to order by Chairperson Leary at 5:05 pm.

Roll Call

Roll call was taken.

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

Absent: Ricardo Garcia

Staff Present: Georgia Crownhart

Guest Present: Marlys Leary

Bills

Commissioner Schneider made a motion to approve the August and September bills as presented.

4 ayes, 0 nays. Motion carried.

Meeting Minutes

Schneider made a motion to approve the minutes for the August 5, 2020 meeting as presented.

4 ayes, 0 nays. Motion carried.

Subordination CDBG#14-06:

Nothing submitted by homeowner. Schneider made a motion to table the request until the October board meeting.

4 ayes, 0 nays. Motion carried.

Resolution #20-01

Chairperson Leary made a motion to table this item until the October board meeting.

4 ayes, 0 nays. Motion carried.

Executive Director Training

Schneider made a motion to approve Nan McKay Project Based Voucher training for the Executive Director.

4 ayes, 0 nays. Motion carried.

Directors Report

Report was included in the packet. Crownhart went on to announce we have the potential to ask for up to forty more Mainstream Vouchers.

Commissioners Report/Discussion

Commissioner Ebert announced she will be retiring on October 14, 2020, she plans to continue her position on the board.

June 2020 Financial Reports

Reviewed, no action required.

Next Meeting Date & Adjournment

The next board meeting was already scheduled and will start with our annual public hearing. It will be on Wednesday, October 14, 2020 at 5:00 pm and will be held at the Eau Claire County Ag & Resource Center and via WebX. The meeting was adjourned.

Respectfully submitted,



Georgia Crownhart
Housing Authority Secretary