Eau Claire County NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Monday, November 16, 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: 145 327 3058 Meeting Password: bqmzgePV77e

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 October 14, 2020
- 6. Consideration of/action on Subordination Request CDBG#14-04
- 7. Consideration of/action on:
 - a. 2021 Budget
 - b. Public Housing Resolution #20-03
 - c. Employee Manual Update page 36 and Appendix 1
- 8. Consideration of/action on Payment Standards for 2021
- 9. Consideration of/action on Flat Rents for 2021
- 10. Status reports/Director's report: discussion only
- 11. Commissioners' reports: discussion only
- 12. Review of 2019 Audit Report
- 13. Review of August 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.