

Eau Claire County  
NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Tuesday, November 24, 2020, at 5:00 p.m. by:  
Webex Teleconference: To Join by phone, call 1-415-655-0001  
Meeting number access code: 145 464 5977  
Meeting Password: ipPT5wQWybt

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 & September 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.**