

Eau Claire County Housing Authority
MEETING MINUTES
Wednesday, October 14, 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 Vice-Chairperson Jenny Ebert at 5:05 pm.

Roll Call

Roll call was taken.

Attending in person: Jenny Ebert, Vice Chairperson and Philip Swanhorst, and
Attending via Web-X call-in: Katherine Schneider.

Excused: Robin Leary

Absent: Ricardo Garcia

Staff Present: Georgia Crownhart

Public Hearing

Ebert opened the Public Hearing asking for public input for the Eau Claire County Housing Authority Agency Plan for 2021. Ebert asked for public input three times, being none, the public hearing was closed at 5:10 pm.

Convene to regularly scheduled meeting for October 14, 2020

Resolution #20-01

Commissioner Schneider made a motion to approve Resolution #20-01 for the five-year agency plan for years 2020-2024. The motion was seconded by Ebert. 3 ayes, 0 nays. Motion carried.

Resolution #20-02

Commissioner Swanhorst made a motion to approve Resolution #20-02 for the annual agency plan for 2021. The motion was seconded by Schneider. 3 ayes, 0 nays. Motion carried.

Bills

Schneider made a motion to approve the October bills as presented. Swanhorst seconded the motion.
3 ayes, 0 nays. Motion carried.

Meeting Minutes

Swanhorst made a motion to approve the minutes for the September 21, 2020 meeting as presented. Schneider seconded the motion. 3 ayes, 0 nays. Motion carried.

Directors Report

Report was included in the packet.

Commissioners Report/Discussion

Nothing new to report.

July 2020 Financial Reports

Reviewed, no action required.

Next Meeting Date & Adjournment

The next board meeting was scheduled for November 6, 2020 at 5:00 p.m. to be held at the Eau Claire County Ag & Resource Center and via WebX. The meeting was adjourned.

Respectfully submitted,

Georgia Crownhart
Housing Authority Secretary