

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

Call to Order

The meeting was called to order by Chairperson Leary at 5:03 pm.

Roll Call

Roll call was taken.

Board Members present: Philip Swanhorst.

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

Absent: Ricardo Garcia

Staff Present: Georgia Crownhart

Guest Present: Marlys Leary

Bills

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

4 ayes, 0 nays. Motion carried.

Meeting Minutes

Commissioner Swanhorst made a motion to approve the minutes for the June 15, 2020 meeting as presented.

4 ayes, 0 nays. Motion carried.

Employee Manual

Schneider made a motion to approve the changes to the manual as proposed with the addition of "The Executive Director will report all changes to the board annually" regarding cost increases to health insurance. 4 ayes, 0 nays. Motion carried.

Directors Report

Report was included in the packet.

Commissioners Report/Discussion

Nothing new reported.


April & May 2020 Financial Reports

Reviewed, no action required.

Next Meeting Date & Adjournment

The next board meeting was scheduled for Monday, September 21, 2020 to be held at 5:00 pm. The annual public hearing was scheduled for Wednesday, October 14, 2020 at 5:00 pm with the regular monthly board meeting to follow. Both 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