Eau Claire County NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Monday, November 8, 2021, at 5:00 p.m. by: Webex Teleconference: To Join by phone, call 1-415-655-0001

Meeting number access code: 2593 295 8154

Meeting password: R3fw2VehGP5

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 HCV#3015 Termination Appeal follow up as requested by board at the August 23, 2021 meeting
- 5. Housing Choice Voucher Client V3020 Appeal of Termination of Assistance
- 6. Housing Choice Voucher Client V3003 Appeal of Termination of Assistance
- 7. Consideration of/action on bills
- 8. Consideration of/action on meeting minutes of October 11, 2021
- 9. Consideration of/action on Subordination Request HOME#13-02
- 10. Consideration of/action on update to Payment Standards for 2022
- 11. Consideration of/action on:
 - a. 2022 Budget
 - b. Public Housing Resolution #21-03
 - c. Employee Manual Update Appendix 1
- 12. Status reports/Director's report: discussion only
- 13. Commissioners' reports: discussion only
- 14. Review of September 2021 financial reports
- 15. Set next meeting date(s)
- 16. 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.