

Eau Claire County
NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Monday, January 31, 2022, at 5:00 p.m. by:
Webex Teleconference: To Join by phone, call 1-415-655-0001
Meeting number access code: 2592 744 8760
Meeting Password: AZgjqDVf323

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 V3003 Termination Appeal (continued from November 8, 2021, meeting)
5. Consideration of/action on bills
6. Consideration of/action on meeting minutes of December 13, 2022
7. Consideration of/action on Resolution #22-01 – Fairchild Senior Living Transfer of Ownership
8. Consideration of/action on Employee Manual Updates
9. Status reports/Director's report: discussion only
10. Commissioners' reports: discussion only
11. Review of November 2021 financial reports
12. Set next meeting date(s)
13. 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.