

Eau Claire County Housing Authority  
MEETING MINUTES  
Monday, December 13, 2021, at 5:00 pm  
WebX Teleconference: by phone, call 1-415-655-0001 – Meeting #2599 226 6135

Call to Order

The meeting was called to order by Chairperson Robin Leary at 5:15 pm

Roll Call

Roll call was taken.

Attending via Web-X: Commissioner's Robin Leary, Chairperson, Katherine Schneider, and Ricardo Garcia

Attending in person: Commissioner Philip Swanhorst

Excused: Jenny Ebert

Staff Present: Georgia Crownhart and Nicole Benson

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 November 8, 2021, meeting minutes with the correction to Agenda item 4 to state "Schneider made a motion" in place of "seconded the motion".

4 ayes, 0 nays. Motion carried.

Housing Commission Discussion of Appeal Procedures

Chairperson Leary opened the discussion explaining this item was placed on the agenda per a board members request. Board and staff discussed the process and suggestions on how to handle future appeals. Leary asked Crownhart to forward all members copies of the By-Laws for review.

Directors Report

In addition to the written report provided in the packet, Crownhart let the board know the 2022 Insurance rate package came in at just \$102 over the current year, so she approved it.

Commissioners Report/Discussion

Nothing to report.

October 2021 Financial Reports

Reviewed, no action required.

Next Meeting Date & Adjournment

The next board meeting was scheduled to be held January 31, 2022, at 5:00 pm. The meeting was adjourned at 5:50 pm.

Respectfully submitted,



Georgia Crownhart  
Housing Authority Secretary