

Eau Claire County  
NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Monday, February 21, 2022, at 5:00 p.m. by:  
Webex Teleconference: To Join by phone, call 1-415-655-0001  
Meeting number access code: 2596 179 1381  
Meeting Password: ptP3d63RcM4

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 V3020 Termination Appeal (continued from November 8, 2021, meeting)
5. Public Comment
6. Consideration of/action on bills
7. Consideration of/action on meeting minutes of January 31, 2022
8. Consideration of/action on Fairchild Senior Living Management Agreement
9. Consideration of/action on Resolution #22-02 – Records Retention Policy
10. Status reports/Director's report: discussion only
11. Commissioners' reports: discussion only
12. Review of December 2021 financial reports
13. Set next meeting date(s)
14. 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.**