

Eau Claire County Housing Authority
MEETING MINUTES
Monday, February 21, 2022, at 5:00 pm
WebX Teleconference: by phone, call 1-415-655-0001 – Meeting #2596 179 1381

Call to Order

The meeting was called to order by Chairperson Robin Leary at 5:00 pm

Roll Call

Roll call was taken.

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

Attending in person: Commissioner's Jenny Ebert, Vice Chairperson, Philip Swanhorst, and Ricardo Garcia

Staff Present: Georgia Crownhart and Nicole Benson

Housing Choice Voucher Client Appeal V3020

Leary stated this was a follow up from the November 2021 meeting where the board had allowed extra time to enable client V3020 to deal with some health issues. Commissioner Schneider asked the client to provide an update on her situation. V3020 advised she had had her surgery and was currently recovering from that. The issue with her youngest son being removed from home and placed in Foster Care under a CPS Court Order has not been resolved. The soonest reunification might happen is December 2022.

Board members asked a few questions of the client. Commissioner Swanhorst made a motion to uphold the termination. Roll call on the vote: Leary, nay; Schneider, nay; Swanhorst, aye; Ebert, nay; and Garcia, aye. 2 ayes, 3 nays. Motion denied allowing client to remain on the program.

Noted that Commissioner Garcia left the meeting at this time.

Bills

Schneider made a motion to approve the bills as presented. 4 ayes, 0 nays. Motion carried.

Meeting Minutes

Swanhorst made a motion to approve the January 31, 2022, meeting minutes as presented.

4 ayes, 0 nays. Motion carried.

Fairchild Senior Living Management Agreement

Leary made a motion to approve the management agreement as presented. 4 ayes, 0 nays. Motion carried.

Resolution #22-02 – Records Retention Policy

Schneider made a motion to defer action until Corp Counsel reviews policy. 4 ayes, 0 nays. Motion carried.

Directors Report

Crownhart advised that in addition to report that had been sent with the agenda/packet, earlier today information had been emailed to the board regarding HUDs recommendation that we apply for a Waiver to increase our Payment Standards for the Housing Choice Voucher Program. She advised she intended to apply for a waiver by the deadline of 3/1/2022 and would bring it back for full board review and approval at their March 2022 meeting.

Commissioners Report/Discussion

Commissioner Ebert updated the board on information she had researched regarding a foreclosure on a property we have a mortgage on. Schneider asked for board member input on the client appeals process and the interview conducted during the meeting.

December 2021 Financial Reports

Reviewed, no action required.

Next Meeting Date & Adjournment

The next board meeting was scheduled to be held Monday, March 14, 2022, at 5:00 pm. The meeting was adjourned at 6:20 pm.

Respectfully submitted,

Georgia Crownhart
Housing Authority Secretary