

Eau Claire County Housing Authority  
MEETING MINUTES  
Monday, March 14, 2022, at 5:00 pm  
WebX Teleconference: by phone, call 1-415-655-0001 – Meeting #2592 839 3941

Call to Order

The meeting was called to order by Chairperson Robin Leary at 5:01 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 and Ricardo Garcia

Staff Present: Georgia Crownhart

Public Comment

None

Bills

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

Meeting Minutes

Commissioner Schneider made a motion to approve the February 21, 2022, meeting minutes as presented. 4 ayes, 0 nays. Motion carried.

Resolution #22-02 – Records Retention Policy

Schneider made a motion to approve Resolution #22-02. 4 ayes, 0 nays. Motion carried.

WAHA Training

Schneider made a motion to approve Executive Director's training request for Spring WAHA Training. . 4 ayes, 0 nays. Motion carried.

Directors Report

In addition to the report sent in the meeting packet, Crownhart advised a check had been received from the County for \$3,000 to be used toward our administrative costs. Also discussed, Fair Housing Week, Fairchild Senior Living updates and HOME annual report and payback to the state of homeowner repaid mortgage dollars.

Commissioners Report/Discussion

Nothing to report.

January 2022 Financial Reports

Not yet available

Next Meeting Date & Adjournment

The next board meeting was scheduled to be held Monday, April 18, 2022, at 5:00 pm. The meeting was adjourned at 5:25 pm.

Respectfully submitted,



Georgia Crownhart  
Housing Authority Secretary