

Eau Claire County
NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Thursday, May 19, 2022, at 5:00 p.m. in Room A203, at the Eau Claire County Ag & Resource Center located at 227 1st Street West, Altoona, Wisconsin. Items of business to be discussed or acted upon at this meeting are listed below.

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1. Confirmation of meeting notice
2. Call to order
3. Roll call
4. Public Comment
5. Annual organizational meeting:
 - a. Election of Board Chair
 - b. Election of Board Vice-Chair
6. Consideration of/action on bills
7. Consideration of/action on meeting minutes of April 18, 2022
8. Consideration of/action on Executive Director Employment Performance and Salary Review

NOTICE IS HEREBY GIVEN THAT THURSDAY, MAY 19, 2022, THE HOUSING AUTHORITY BOARD MAY DISCUSS AND CONSIDER CONVENING IN CLOSED SESSION UNDER WISCONSIN STATUTES SECTION 19.85(1)(C) TO DELIBERATE ON PERSONNEL MATTERS. IMMEDIATELY FOLLOWING THE CONCLUSION OF THE CLOSED SESSION, THE BOARD WILL CONVENE IN OPEN SESSION AND MAY TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION.

9. Status reports/Director's report: discussion only
10. Commissioners' reports: discussion only
11. Review of March 2022 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.