

Eau Claire County Housing Authority
MEETING MINUTES
Monday, April 18, 2022, at 5:00 pm
Room A203, Eau Claire County Ag & Resource Center

Call to Order

The meeting was called to order by Chairperson Robin Leary at 5:04 pm

Roll Call

Roll call was taken.

Attending: Commissioner's Robin Leary, Chairperson; Jenny Ebert, Vice Chairperson and Philip Swanhorst

Attending via Web-X: Commissioner Katherine Schneider

Excused: Commissioner Ricardo Garcia

Staff Present: Georgia Crownhart

Public Comment

None

Bills

Commissioner Swanhorst 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 March 14, 2022, meeting minutes as presented.

4 ayes, 0 nays. Motion carried.

Payment Standard Updates

Commissioner Ebert made a motion to approve the updates to the Payment Standard per HUD Approved Waiver.

4 ayes, 0 nays. Motion carried.

Home Rehab Manual Updates

Swanhorst made a motion to approve the update to the Home Rehab Manual as recommended by staff.

4 ayes, 0 nays. Motion carried.

Loan Request – CDBG-RLF#22-01

Schneider made a motion to approve the loan request. 4 ayes, 0 nays. Motion carried.

Directors Report

In addition to the report sent in the meeting packet, Crownhart discussed County Corporation Counsel has been handling items on behalf of the agency. Most recently, former client civil case which will be going to court on April 28, 2022., Crownhart also advised she was working on an ARPA Grant Application on behalf of the non-profit for Fairchild Senior Living. Updates on staffing, one of our Eligibility Specialists is leaving, so the position has been posted.

Commissioners Report/Discussion

Leary advised she had updated the director's authorization in HUD Systems. Members also discussed County Board appointments to various boards happens every two years. We do not yet know which County Board members will be appointed to the Housing Authority.

January & February 2022 Financial Reports

Reports provided to board members, for review purposes only.

Next Meeting Date & Adjournment

The next board meeting was scheduled to be held Monday, May 16, 2022, at 5:00 pm. The meeting was adjourned at 5:33 pm.

Respectfully submitted,



Georgia Crownhart

Housing Authority Secretary