

Eau Claire County Housing Authority
MEETING MINUTES
Thursday, May 19, 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 5:02 pm

Roll Call

Roll call was taken.

Board Members present: Robin Leary, Chairperson; Jenny Ebert, Vice-Chairperson, Thomas Vue, Philip Swanhorst, and Ricardo Garcia

Staff Present: Georgia Crownhart

Public Comment

None

Annual Organizational Meeting

- a. Election of Chairperson – Leary opened nominations for Chairperson. Commissioner Ebert nominated Robin Leary. Commissioner Vue seconded the nomination. Leary accepted Ebert's nomination. Leary called out for nominations two more times. Commissioner Swanhorst made a motion to close nominations and cast unanimous vote for Leary. Motion carried, 5 ayes, 0 nay.
- b. Election of Vice-Chairperson
Leary opened nominations for Vice-Chairperson. Swanhorst nominated Jenny Ebert. The motion was seconded by Commissioner Garcia. Ebert accepted the nomination. Leary called out for nominations two more times. Swanhorst made a motion to close nominations and cast unanimous vote for Ebert. Motion carried, 5 ayes, 0 nay.

Bills

Swanhorst made a motion to approve the bills as presented. 5 ayes, 0 nays. Motion carried.

Meeting Minutes

Ebert made a motion to approve the April 18, 2022, meeting minutes as presented. 5 ayes, 0 nays. Motion carried.

Executive Director Performance and Salary Review

Ebert made a motion to move into closed session. Roll call vote: Robin Leary, aye. Thomas Vue, aye. Jenny Ebert, aye. Phillip Swanhorst, aye. Ricardo Garcia, aye. 0 nays. Board moved into closed session.

Swanhorst made a motion to reconvene in open session.

Ebert made a motion to approve salary update as requested. 5 ayes, 0 nays. Motion carried.

Directors Report

The report had been included in the packet.

Commissioners Report/Discussion

Leary welcomed Thomas Vue to the board. She also stated she has heard positive feedback on the amount of funding the Housing Authority has brought into Eau Claire County to assist low-income households with over Twenty-two million in funding since the PHA was established back in the 70's.

March 2022 Financial Reports

No action needed

Next Meeting Date & Adjournment

The next two board meetings were scheduled to be held Thursday, June 23, 2022, at 5:00 pm and Thursday, July 21, 2022, at 5:00 pm. The meeting was adjourned at 5:25 pm.

Respectfully submitted,



Georgia Crownhart
Housing Authority Secretary