

Eau Claire County Housing Authority
MEETING MINUTES
Thursday, June 23, 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 5:00 pm

Roll Call

Roll call was taken.

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

Board members excused: Ricardo Garcia

Staff Present: Georgia Crownhart and Glenda Enger

Others: Hollie and Allison Peterson

Public Comment

Hollie Peterson expressed her gratefulness for the Family Self-Sufficiency Program, agency, and staff.

Bills

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

Presentation of Family Self Sufficiency Escrow

Chairperson Leary gave a brief statement on Family Self-Sufficiency Program and accomplishment of participants completing the program. Leary presented an FSS Escrow Check to the most recent program graduate, Hollie Peterson.

Meeting Minutes

Commissioner Ebert made a motion to approve the May 19, 2022 meeting minutes, with the correction to adjournment time which had a typo. 4 ayes, 0 nays. Motion carried.

HCRI#22-01

Ebert excused herself from the meeting as a potential conflict of interest. Swanhorst made a motion to approve the downpayment/closing cost loan as presented. 3 ayes, 0 nays. Motion carried.

Disclosure of conflict of interest: Commissioner Ebert was the mortgage broker for applicants' home purchase mortgage.

Ebert rejoined the meeting.

Directors Report

The report had been included in the packet. Crownhart also discussed annual plan timeline, potential funding application for additional Mainstream Vouchers, and extra ordinary admin funding for landlord incentives to participate. Lastly, she advised of HUD Technical Assistance in processing an application to request our transfer of Public Housing units to non-profit.

Commissioners Report

Ebert reported on her recent meeting at Fairchild Senior Living with a couple staff from Western Dairyland and USDA Rural Development. USDA were visiting many projects that were funded using their program funds.

April Financial Reports

Reports were not available at time of meeting.

Next Meeting Date & Adjournment

Future board meetings were scheduled. The meeting that had been planned for July 21, 2022, was moved to July 28, 2022, at 5:00 pm. Other meetings were scheduled for August 22, 2022, September 26, 2022, and October 6, 2022. All meetings to be held at 5:00 pm. Leary adjourned the meeting at 5:30 pm.

Respectfully submitted,


Georgia Crownhart
Housing Authority Secretary