

Eau Claire County
NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Thursday, October 6, 2022, at 5:00 p.m., in Room A203, at the Eau Claire County Ag & Resource Center. Items of business to be discussed or acted upon at this meeting are listed below.

Items of business to be discussed or acted upon at this meeting are listed below.

1. Confirmation of meeting notice
2. Call to order
3. Roll call
4. Public hearing to discuss and receive public input on One-Year Agency Plan for Fiscal Year 2023
5. Adjourn Public Hearing
6. Convene the regularly-October 6, 2022, meeting of the Eau Claire County Housing Authority
7. Consideration of/action on Resolution #22-03-Annual Agency Plan for Fiscal Year 2023
8. Consideration of/action on bills
9. Consideration of/action on meeting minutes of August 22, 2022
10. Consideration of/action on Resolution #2022-04 - Procurement Policy
11. Consideration of/action on Payment Standards for 2023 (Housing Choice Voucher)
12. Consideration of/action on Flat Rents for 2023 (Public Housing)
13. Consideration of/action on Resolution #2022-05 – Authorization for staff to prepare and submit application to HUD in response to Notice of Funding Availability FR-6600-N-04
14. Consideration of/action on Resolution #2022-06 – Delegation of Authority
15. Status reports/Director's report: discussion only
16. Commissioners' reports: discussion only
17. Set next meeting date(s)
18. 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.