

Eau Claire County Housing Authority
MEETING MINUTES
Monday, August 22, 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

Absent: 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 Ebert made a motion to approve the July 28, 2022, meeting minutes, as presented.

4 ayes, 0 nays. Motion carried.

Directors Report

In addition to the items sent with meeting packet, Crownhart advised we received 60 points for our Public Housing HUD REAC Inspection. She also advised work was in progress for a WHEDA Grant App for Fairchild Senior Living, and funding is now available for Family Self-Sufficiency Coordinator; however, agencies who were funded in recent years have priority, so we have a lower likely hood of being funded if we apply.

Commissioners Report

Nothing to report.

June Financial Reports

No action required.

Next Meeting Date & Adjournment

Meetings had previously been scheduled through October 2022, with the annual public hearing scheduled for October 6, 2022. A meeting on September 26, 2022, will only be held if action is needed on any items. All meetings to be held at 5:00 pm. Leary adjourned the meeting at 5:18 pm.

Respectfully submitted,



Georgia Crownhart

Housing Authority Secretary