

Eau Claire County Housing Authority
MEETING MINUTES
Thursday, October 6, 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.

Board Members present: Robin Leary, Chairperson; Thomas Vue, Philip Swanhorst, and Ricardo Garcia. Jenny Ebert, Vice-Chairperson; joined the meeting during the public hearing.

Staff Present: Georgia Crownhart

Public Hearing

Chairperson Leary opened the Public Housing Hearing asking for public input for the Eau Claire County Housing Authority Agency Plan for 2023. Leary asked for public comment three times, being none, the public hearing was closed at 5:06 pm.

Convene to regularly scheduled meeting for October 06, 2022

Resolution #22-03 Annual Agency Plan for Fiscal Year 2023

Commissioner Swanhorst made a motion to approve Resolution #22-03 as presented.

5 ayes, 0 nays. Motion carried.

Bills

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

Meeting Minutes

Ebert made a motion to approve the August 22, 2022, meeting minutes, as presented.

5 ayes, 0 nays. Motion carried.

Procurement Policy – Resolution #22-04

Commissioner Garcia made a motion to approve the Resolution as presented. 5 ayes, 0 nays.
Motion carried.

2023 Payment Standard

Swanhorst made a motion to approve the payment standard at 110% of the area Fair Market Rents as recommended. 5 ayes, 0 nays. Motion carried.

2023 Flat Rents

Ebert made a motion to approve the Flat Rents at the same level as new Fair Market Rents.
5 ayes, 0 nays. Motion carried.

Resolution 22-05

Garcia made a motion to approve Resolution #22-05 authorizing staff to prepare and submit an application to HUD (Housing & Urban Development) for a grant to fund a Family Self-Sufficiency Service Coordinator per Notice of Funding Availability FR-6600-N-04. 5 ayes, 0 nays.
Motion carried.

Resolution #22-06 Delegation of Authority

Swanhorst made a motion to approve Resolution #22-06 authorizing the Executive Director to apply for funding opportunities without having to come to the board for approval. 5 ayes, 0 nays.
Motion carried.

Directors Report

In addition to the handout provided in the meeting packet, Crownhart reported to the board past two months of lease-up numbers for the Housing Choice Voucher Program. She also discussed dealing with a few banking issues with Charter Bank's merge with Nicolet Bank.


Commissioners Report

Leary advised the County has begun the budget process for 2023.

Next Meeting Date & Adjournment

The next to board meetings were scheduled for 5:00 pm on Monday, November 14, 2022, and Monday, December 12, 2022. Leary adjourned the meeting at 5:41 pm.

Respectfully submitted,


Georgia Crownhart
Housing Authority Secretary