

Eau Claire County Housing Authority  
MEETING MINUTES  
Thursday, July 28, 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

Bills

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

Meeting Minutes

Commissioner Garcia made a motion to approve the June 23, 2022, meeting minutes, as presented.  
5 ayes, 0 nays. Motion carried.

Training

Leary made a motion to approve Executive Director, and up to one board member if any were interested, to attend the fall (WAHA) Conference in September 2022. 5 ayes, 0 nays.  
Motion carried.

Directors Report

The report had been included in the packet.

Commissioners Report

Leary reported she had recently talked with the Auditor as part of the annual audit.


April & May Financial Reports

No action required.

Next Meeting Date & Adjournment

Meetings had previously been scheduled through October 2022 and are to be held August 22, 2022, September 26, 2022, and October 6, 2022. All meetings to be held at 5:00 pm. Leary adjourned the meeting at 5:18 pm.

Respectfully submitted,

  
Georgia Crownhart  
Housing Authority Secretary