

Eau Claire County  
NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Monday, February 20, 2023, at 5:00 p.m. in Room A203, at the Eau Claire County Ag & Resource Center located at 227 1<sup>st</sup> Street West, Altoona, Wisconsin. Items of business to be discussed or acted upon at this meeting are listed below.

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1. Confirmation of meeting notice
2. Call to order
3. Roll call
4. Public Comment
5. Consideration of/action on bills
6. Consideration of/action on meeting minutes of:  
a: correction to November 2022 minutes  
b: December 12, 2022
7. Consideration of/action on Resolution 2023-01, to ADOPT Updated FAMILY SELF-SUFFICIENCY PROGRAM ACTION PLAN.
8. Consideration of/action on 2023 Budget Updates
9. Consideration of/action on Updates to Employee Manual
10. Consideration of/action on Audit Contract for Fiscal Years 2022-2023
11. Consideration of/action on Board Members and Executive Director Training
12. Status reports/Director's report: discussion only
13. Commissioners' reports: discussion only
14. Review of November 2022 financial reports
15. Set next meeting date(s)
16. 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.**