

Eau Claire County Housing Authority
MEETING MINUTES
Monday, December 12, 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; Philip Swanhorst, and Ricardo Garcia

Absent: Jenny Ebert, Vice-Chairperson

Excused: Thomas Vue

Staff Present: Georgia Crownhart

Public Comment

None

Bills

Commissioner Swanhorst made a motion to approve the bills as presented. 3 ayes, 0 nays.

Motion carried.

Meeting Minutes

Swanhorst made a motion to approve the November 28, 2022, meeting minutes, as presented. 3 ayes, 0 nays. Motion carried.

Resolution #22-08 – Write-Off Uncollectable Accounts Receivable

Commissioner Ebert came in at this time. Commissioner Garcia made a motion to approve Resolution #22-08 to write-off uncollectable accounts receivable for former public housing residents.

4 ayes, 0 nays. Motion carried.

Directors Report

Crownhart had no additions to the written report that had been included in the meeting packet.

Commissioners Report

Leary advised she had updated authorization in HUD Systems for Georgia Crownhart.

Financial Report

No action required.

Next Meeting Date & Adjournment

The next to board meetings was scheduled for 5:00 pm on Monday, January 23, 2023. Leary adjourned the meeting at 5:19 pm.

Respectfully submitted,



Georgia Crownhart

Housing Authority Secretary