

Eau Claire County Housing Authority
MEETING MINUTES
Monday, March 13, 2023, 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 5:05 pm

Roll Call

Roll call was taken.

Board Members present: Robin Leary, Chairperson; Jenny Ebert, Vice-Chairperson, Philip Swanhorst, Thomas Vue and Ricardo Garcia

Staff Present: Georgia Crownhart

Public Comment

None

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 February 20, 2023, meeting minutes, as presented. 5 ayes, 0 nays.

Motion carried.

Directors Report

Crownhart handed out her written report along with information on two sessions being held this week for an Eau Claire Regional Housing Study. Other items reported included recommended employee safety training, annual reports, vacancy/utilization updates, eFAX encryption service and FSS updates.

Commissioners Report

Leary announced the County, using ARPA funding, was in process of laying lines for in rural areas of Eau Claire County for future broadband service. This will bring better service to our Fairchild Senior Living Building.

Garcia reported he is wanting to continue on the board for another term, but he will be starting school in Rice Lake, so will need to attend the next two meetings remotely if they will still be at 5:00 pm.

Financial Report

Crownhart handed out the December 2022 Financials. No action required.

Next Meeting Date & Adjournment

The next board meeting was scheduled for 5:00 pm on Monday, April 17, 2023. Leary adjourned the meeting about 5:40 pm.

Respectfully submitted,



Georgia Crownhart

Housing Authority Secretary