Eau Claire County Housing Authority MEETING MINUTES

Monday, April 17, 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 5:00 pm

Roll Call

Roll call was taken.

Board Members present: Robin Leary, Chairperson; Jenny Ebert, Vice-Chairperson, Philip Swanhorst,

and Thomas Vue

Absent: Ricardo Garcia

Staff Present: Georgia Crownhart

Public Comment

None

Bills

Commissioner Swanhorst made a motion to approve the bills as presented. <u>4</u> ayes, <u>0</u> nays. Motion carried.

Meeting Minutes

Commissioner Ebert made a motion to approve the March 13, 2023, meeting minutes, as presented. <u>4</u> ayes, <u>0</u> nays. Motion carried.

Directors Report

In addition to the reports provided in the meeting packet, Crownhart updated the Board on the Ending Homelessness in Eau Claire meetings being held monthly. She also stated we had not heard on our HUD application for Stability Housing Choice Vouchers.

Commissioners Report

Leary announced she had updated the authorization in HUD Systems, eLOCCs and that the annual report for the Housing Authority would go to the County Board April 18, 2023.

Financial Report

Crownhart advised financials were not yet available.

Next Meeting Date & Adjournment

The next board meeting was scheduled for 5:00 pm on Monday, May 15, 2023. Leary adjourned the meeting at 5:20 pm.

Respectfully submitted,

Georgia Crownhart

Housing Authority Secretary