

Eau Claire County  
NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Monday, June 26, 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 May 15, 2023
7. Consideration of/action on loan requests:
  - a. CDBG-RLF #23-01
  - b. Potential conflicts of interest.
8. Consideration of/action on Eau Claire County Budget Request
9. Status reports/Director's report: discussion only
10. Commissioners' reports: discussion only
11. Review of April 2023 financial reports
12. Set next meeting date(s)
13. 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.**