

Eau Claire County Housing Authority
MEETING MINUTES
Monday, May 15, 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 Ebert made a motion to approve the bills as presented. 4 ayes, 0 nays.
Motion carried.

Meeting Minutes

Commissioner Swanhorst made a motion to approve the April 17, 2023, meeting minutes, as presented.
4 ayes, 0 nays. Motion carried.

HCRI-RLF #23-01

Ebert made a motion to approve the downpayment closing cost funds as recommended by staff.
4 ayes, 0 nays. Motion carried.

Directors Report

The report was provided in the board meeting packet.

Commissioners Report

Ebert updated the board on the Fairchild Senior Living project.


Financial Reports

January, February and March Financial Reports were reviewed. No action required.

Next Meeting Date & Adjournment

The next two board meetings were scheduled for 5:00 pm on Monday, June 26, 2023, and Monday, July 24, 2023. Leary adjourned the meeting at 5:22 pm.

Respectfully submitted,


Georgia Crownhart
Housing Authority Secretary