

Eau Claire County Housing Authority
MEETING MINUTES
Monday, July 24, 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 5:02 pm

Roll Call

Roll call was taken.

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

Excused: Thomas Vue

Staff Present: Georgia Crownhart

Public Comment

None

Bills

Commissioner Ebert made a motion to approve the June bills as presented. 4 ayes, 0 nays.

Motion carried. Commissioner Swanhorst made a motion to approve the July bills with the address correction of the \$8.00 Utility Reimbursement. . 4 ayes, 0 nays. Motion carried.

Meeting Minutes

Commissioner Swanhorst made a motion to approve the May 15, 2023, meeting minutes, as presented. 4 ayes, 0 nays. Motion carried.

CDBG-RLF #23-01

Ebert made a motion to approve the home rehabilitation loan using Eau Claire County CDBG Revolving funds, as recommended by staff. 4 ayes, 0 nays. Motion carried.

Executive Director Training

Garcia made a motion to approve allowing the director to attend the WAHA Training September 20-21, 2023. . 4 ayes, 0 nays. Motion carried.

Directors Report

In addition to the report provided previously in the board meeting packet, Crownhart also discussed Hud Milwaukee's 100% utilization goal, the completion of audit week, succession planning and staff training, Annual Plan, and policy update deadlines.

Commissioners Report

Ebert updated the board on the Fairchild Senior Living project. Leary stated she had updated authorizations in HUD Systems, eLOCCs.

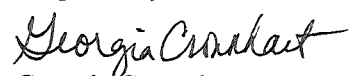
Financial Reports

April Financial Report was reviewed. No action required.

Next Meeting Date & Adjournment

The next three board meetings were scheduled for 5:00 pm on Monday, August 28, 2023, September 28, 2023, and the annual public hearing and monthly meetings for October 16, 2023. Leary adjourned the meeting at 5:30 pm.

Respectfully submitted,



Georgia Crownhart
Housing Authority Secretary