

Eau Claire County
NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Monday, October 16, 2023, at 5:00 p.m.in Room A203, at the Eau Claire County Ag & Resource Center located at 227 1st 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 hearing to discuss and receive public input on One-Year Agency Plan for Fiscal Year 2024
5. Adjourn Public Hearing
6. Convene the regularly-October 16, 2023, meeting of the Eau Claire County Housing Authority
7. Consideration of/action on Resolution #23-02 - Annual Agency Plan for Fiscal Year 2024
8. Public Comment
9. Consideration of/action on bills
10. Consideration of/action on meeting minutes of August 28, 2023
11. Consideration of/action on Resolution #23-03 – Housing Mortgage Program Compliance
12. Status reports/Director's report: discussion only
13. Commissioners' reports: discussion only
14. Review of 2022 Audit Report
15. Review of June & July 2023 financial reports
16. Set next meeting date(s)
17. 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.