## Eau Claire County NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Monday, November 13, 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 October 16, 2023
- 7. Consideration of/action on Payment Standards for 2024 (Housing Choice Voucher)
- 8. Consideration of/action on Flat Rents for 2024 (Public Housing)
- 9. Consideration of/action on:
  - a. 2024 Budget
  - b. Public Housing Resolution #23-04
- 10. Consideration of/action on Updates to Employee Manual
- 11. Status reports/Director's report: discussion only
- 12. Commissioners' reports: discussion only
- 13. Review of Audit for Fiscal Year End 2022
- 14. Review of August & September 2023 financial reports
- 15. Set next meeting date(s)
- 16. 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.