

Eau Claire County Housing Authority  
MEETING MINUTES  
Monday, October 16, 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; Thomas Vue, Philip Swanhorst, and Ricardo Garcia.

Staff Present: Georgia Crownhart

Public Hearing

Chairperson Leary opened the Public Housing Hearing asking for public input for the Eau Claire County Housing Authority Agency Plan for 2024. Leary asked for public comment three times, being none, the public hearing was closed at 5:02 pm.

Convene to regularly scheduled meeting for October 16, 2023

Resolution #23-02 Annual Agency Plan for Fiscal Year 2024

Commissioner Garcia made a motion to approve Resolution #23-02 as presented. The motion was seconded by Commissioner Vue. 5 ayes, 0 nays. Motion carried.

Public Comment

None

Bills

Commissioner Ebert made a motion to approve the bills as presented. 5 ayes, 0 nays. Motion carried.

Meeting Minutes

Commissioner Swanhorst made a motion to approve the August 28, 2023, meeting minutes, as presented. 5 ayes, 0 nays. Motion carried.

Resolution #23-03 – Housing Mortgage Program Compliance

Garcia made a motion to approve the Resolution as presented. 5 ayes, 0 nays. Motion carried.

Directors Report

In addition to the handout provided in the meeting packet, Crownhart reported to the

Commissioners Report

Ebert discussed attendance at the 2023 Regional Housing Conference. Leary said she would be attending several funding and caregivers' sessions in the next few weeks.

Review of 2023 Fiscal Year End Audit Report

Digital Reports were provided to board members previously, with paper copies given at meetings. Leary asked this item to be placed on the November meeting agenda for discussion after members have a chance to review it.

Financial Reports

June & July 2023 reports were provided. No action required.

Next Meeting Date & Adjournment

The next board meetings were scheduled for 5:00 pm on Monday, November 13, 2023. Leary adjourned the meeting at 5:35 pm.

Respectfully submitted,



Georgia Crownhart  
Housing Authority Secretary