

Eau Claire County
NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Monday, December 11, 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 Comment
5. Consideration of/action on bills
6. Consideration of/action on meeting minutes of November 13, 2023
7. Consideration of/action Employee Manual Updates/Exception Requests:
 - a) End of Year Employee PTO Payout
 - b) Employee Retention Bonus
 - c) Employee Manual – Update to Pay Scale
8. Status reports/Director's report: discussion only
9. Commissioners' reports: discussion only
10. Review of September 2023 financial reports
11. Set next meeting date(s)
12. 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.