

Eau Claire County Housing Authority
MEETING MINUTES
Monday, December 11, 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; Thomas Vue, and Philip Swanhorst

Absent: Jenny Ebert, Vice-Chairperson and Ricardo Garcia

Staff Present: Georgia Crownhart

Public Comment

None

Bills

Commissioner Swanhorst made a motion to approve the bills as presented. 3 ayes, 0 nays.
Motion carried.

Meeting Minutes

Commissioner Vue made a motion to approve the November 13, 2023, meeting minutes, as presented. 3 ayes, 0 nays. Motion carried.

Employee Manual Updates/Exception

Leary asked Crownhart to give a background on the request. Crownhart explained the requests and reasons for them. Swanhorst made a motion to approve the requests as submitted with the addition that employees would be eligible for employee retention bonus after three months of continued service. 3 ayes, 0 nays. Motion carried.

Directors Report

Crownhart reviewed items presented in the packet.

Commissioners Report

Nothing to report.

Financial Reports

September 2023 reports were provided. No action required.

Next Meeting Date & Adjournment

The next board meeting was scheduled for 5:00 pm on Monday, January 22, 2024. Leary adjourned the meeting at 5:18 pm.

Respectfully submitted,



Georgia Crownhart
Housing Authority Secretary