

Eau Claire County Housing Authority
MEETING MINUTES
Monday, February 19, 2024, 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, and Philip Swanhorst

Absent: Ricardo Garcia

Staff Present: Georgia Crownhart

Public Comment

None

Bills

Commissioner Ebert joined the meeting at this time. Commissioner Swanhorst made a motion to approve the bills as presented. The motion was seconded by Commissioner Vue. 4 ayes, 0 nays. Motion carried.

Meeting Minutes

Ebert made a motion to approve the January 22, 2024, meeting minutes, as presented. The motion was seconded by Swanhorst. 4 ayes, 0 nays. Motion carried.

Subordination Request HOME#12-02 & CDBG-RLF#12-03

Ebert made a motion to approve the request as recommended. 4 ayes, 0 nays. Motion carried.

Contracted Maintenance

Swanhorst made a motion to approve the request for a pay increase for contracted maintenance as recommended by staff. 4 ayes, 0 nays. Motion carried.

Directors Report

Included in the meeting packet. Crownhart also talked about some staffing concerns and Five-Year Agency Planning.

Commissioners Report

Leary spoke about some issues with logging into HUD Systems. Ebert reported on the status of construction at Fairchild Senior Living.

Next Meeting Date & Adjournment

The next board meeting was scheduled for 5:00 pm on Monday, March 18, 2024. Leary adjourned the meeting at 5:15 pm.

Respectfully submitted,



Georgia Crownhart
Housing Authority Secretary