

Eau Claire County Housing Authority
MEETING MINUTES
Monday, March 18, 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, Philip Swanhorst, and Ricardo Garcia

Staff Present: Georgia Crownhart

Public Comment

None

Bills

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

Meeting Minutes

Commissioner Ebert made a motion to approve the February 19, 2024, meeting minutes, as presented. 5 ayes, 0 nays. Motion carried.

CDBG housing Loan Approval Process

Commissioner Garcia made a motion to approve staff's suggestion to adopt the West Central Wisconsin CDBG Housing Region Program Manual for Eau Claire County CDBG-RLF loans requiring staff to report back to this board when there are updates made to the manual. The Regional Manual is updated regularly when there are changes needed to keep current with Wisconsin DEHCR requirements. . 5 ayes, 0 nays. Motion carried.

Directors Report

Included in the meeting packet. Crownhart also advised the board our Public Housing Assessment System (PHAS) Score was received, and we remain Standard Performers.

Commissioners Report

Ebert updated the board on the progress at Fairchild Senior Living. Construction is well under way, but there was a delay due to waiting on approval of Sprinkler System plans by the State.

Next Meeting Date & Adjournment

The next board meeting was scheduled for 5:00 pm on Monday, April 8, 2024. Leary adjourned the meeting at 5:45 pm.

Respectfully submitted,



Georgia Crownhart
Housing Authority Secretary