

Eau Claire County Housing Authority
MEETING MINUTES
Monday, January 22, 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 5:05 pm

Roll Call

Roll call was taken.

Board Members present: Robin Leary, Chairperson; Jenny Ebert, Vice Chairperson; Thomas Vue, and Philip Swanhorst

Excused: Ricardo Garcia

Staff Present: Georgia Crownhart

Public Comment

None

Bills

Commissioner Ebert made a motion to approve the bills as presented. 4 ayes, 0 nays.

Motion carried.

Meeting Minutes

Commissioner Swanhorst made a motion to approve the December 11, 2023, meeting minutes, as presented. The motion was seconded by Commissioner Vue. 4 ayes, 0 nays. Motion carried.

Directors Report

Included in the meeting packet.

Commissioners Report

Ebert reported on the status of construction contract for Fairchild Senior Living.


Financial Reports

October & November 2023 reports were provided. No action required.

Next Meeting Date & Adjournment

The next board meeting was scheduled for 5:00 pm on Monday, February 19, 2024. Leary adjourned the meeting at 5:25 pm.

Respectfully submitted,


Georgia Crownhart
Housing Authority Secretary