

Eau Claire County Housing Authority
MEETING MINUTES
Monday, April 8, 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 5:02 pm

Roll Call

Roll call was taken.

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

Excused: Thomas Vue, 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 Ebert made a motion to approve the March 18, 2024, meeting minutes, as presented.

3 ayes, 0 nays. Motion carried.

Directors Report

Crownhart stated Voucher Program numbers are staying level. Our Public Housing units are all leased. Other properties we manage, FSL still has one vacancy, outreach and advertising is in progress. Altoona Housing Authority has two units available. Dates were provided for the fall WAHA Conference to be held in September in Milwaukee.

Commissioners Report

Leary stated she had signed renewal paperwork at Nicolet Bank, recertified Crownhart in HUD systems and also discussed reelection and board appointments. Ebert updated the board on the progress at Fairchild Senior Living.

Executive Director – Training (agenda addendum)

Ebert made a motion to authorize Crownhart to attend the spring WAHA Conference in Wausau April 17-18, 2024. 3 ayes, 0 nays. Motion carried.

January & February 2024 Financial Reports

Committee members reviewed the reports, no action required.

Next Meeting Date & Adjournment

The next board meeting was scheduled for 5:00 pm on Monday, May 20, 2024. Leary adjourned the meeting at 5:20 pm.

Respectfully submitted,


Georgia Crownhart

Housing Authority Secretary