

Eau Claire County Housing Authority  
MEETING MINUTES  
Monday, May 20, 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, Board Chairperson; Jenny Ebert, Board Vice-Chair; Philip Swanhorst and Ricardo Garcia

Excused: Thomas Vue

Staff Present: Georgia Crownhart

Public Comment

None

Annual Organizational Meeting

- a. Election of Chairperson – Leary opened nominations for Chairperson. Commissioner Ebert nominated Robin Leary. Leary accepted Ebert's nomination. Leary called out for nominations two more times. Commissioner Swanhorst made a motion to close nominations and cast unanimous vote for Leary. Motion carried, 4 ayes, 0 nay.
- b. Election of Vice-Chairperson  
Leary opened nominations for Vice-Chairperson. Swanhorst nominated Jenny Ebert. Ebert accepted the nomination. Leary called out for nominations two more times. Swanhorst made a motion to close nominations and cast unanimous vote for Ebert. Motion carried, 4 ayes, 0 nay.

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 April 8, 2024, meeting minutes with a correction to typo in last line deleting the extra "a" in the date. 4 ayes, 0 nays. Motion carried.

Directors Report

In addition to the report provided in the meeting packet, Crownhart updated the board on an upcoming hearing for a former Housing Choice Voucher participant. She also advised we have received thirteen applications following our ad for units available at Fairchild Senior Living.

Commissioners Report

Leary advised she had updated authorization for Crownhart as required in HUD Systems. She also announced the Housing Authority Annual Report was in the County Board packet.

March 2024 Financial Reports

Committee members reviewed the reports, no action required.

Next Meeting Date & Adjournment

Members scheduled future meetings through October 2024 as follows: June 10, July 8, August 6, September 11, and October 8. All meeting will be at 5:00 pm. The October meeting will also be our annual Public Hearing and will be published 45 days in advance, so it is necessary we have a quorum.

Respectfully submitted,

  
Georgia Crownhart  
Housing Authority Secretary