Eau Claire County Housing Authority MEETING MINUTES

Monday, July 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 5:05 pm

Roll Call

Roll call was taken.

Board Members present: Robin Leary, Board Chairperson; Jenny Ebert, Board Vice-Chair; and

Thomas Vue

Excused: Philip Swanhorst and Ricardo Garcia

Staff Present: Georgia Crownhart

Public Comment

None

Bills

Commissioner Ebert made a motion to approve the bills as presented.

_3 ayes, 0 nays. Motion carried.

Meeting Minutes

Ebert made a motion to approve the June 10, 2024, meeting.

_3 ayes, 0 nays. Motion carried.

Directors Report

In addition to the report provided in the meeting packet, Crownhart also updated the board on activity at Fairchild Senior Living, application for admin funds from Eau Claire County, and meeting of Ending Homelessness in Eau Claire group.

Commissioners Report

Leary said the annual Housing Authority Report was presented at the previous County Board Meeting.

May 2024 Financial Reports

Committee members reviewed the reports, no action required.

Next Meeting Date & Adjournment

Leary reminded the board the next meeting would be August 6, 2024 at 5:00 pm and adjourned the meeting at 5:30 pm.

Respectfully submitted,

Ylogu Cunkat
Georgia Crownhart

Housing Authority Secretary