

Eau Claire County Housing Authority  
MEETING MINUTES  
Tuesday, August 6, 2024, at 5:00 pm  
Room A203, Eau Claire County Ag & Resource Center

Call to Order

The meeting was called to order by Vice-Chairperson Jennifer Ebert at 5:00 pm

Roll Call

Roll call was taken.

Board Members present: Jenny Ebert, Board Vice-Chair; Philip Swanhorst and Thomas Vue

Absent: Ricardo Garcia

Excused: Robin Leary

Staff Present: Georgia Crownhart and Nicole Benson

Public Comment

None

Bills

Commissioner Swanhorst made a motion to approve the bills as presented. The motion was seconded by Commissioner Vue. 3 ayes, 0 nays. Motion carried.

Meeting Minutes

Vue made a motion to approve the July 8, 2024, meeting. 3 ayes, 0 nays. Motion carried.

Commissioner Garcia entered the meeting at 5:10 pm.

Directors Report

In addition to the report provided in the meeting packet, Crownhart also discussed with the board landlord concern about program participants not being good tenants and how that might affect their subsidy. Crownhart also talked about an upcoming HUD meeting regarding potential shortfall of funds, Nicolet Bank Positive Pay tracking service, and working on a WHEDA grant application for Fairchild Senior Living due this week.

Commissioners Report

Nothing to report.

June 2024 Financial Reports

Committee members reviewed the reports, no action required.


Executive Director and Commissioner Training

Garcia made a motion to authorize the Executive Director to attend the fall Wisconsin Association of Housing Authorities (WAHA) Conference September 18-20, 2024. No commissioners were interested in attending. 4 ayes, 0 nays. Motion carried.

Next Meeting Date & Adjournment

Ebert reminded the members the next meeting would be September 11, 2024 at 5:00 pm. Swanhorst made a motion to adjourn the meeting at 5:26 pm. 4 ayes, 0 nays. Motion carried

Respectfully submitted,

  
Georgia Crownhart  
Housing Authority Secretary