

Eau Claire County  
NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Wednesday, November 13, 2024, at 5:00 p.m. in Room A203, at the Eau Claire County Ag & Resource Center located at 227 1<sup>st</sup> Street West, Altoona, Wisconsin. Items of business to be discussed or acted upon at this meeting are listed below.

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1. Confirmation of meeting notice
2. Call to order
3. Roll call
4. Public Comment
5. Consideration of/action on HCV Participant (MS35) appeal
6. Consideration of/action on bills
7. Consideration of/action on meeting minutes of October 9, 2024
8. Consideration of/action on Payment Standards for 2025 (Housing Choice Voucher)
9. Consideration of/action on Flat Rents for 2025 (Public Housing)
10. Consideration of/action on:
  - a. 2025 Budget
  - b. Public Housing Resolution #24-02
11. Consideration of/action on Updates to Employee Manual
12. Review of Audit for Fiscal Year End 2023
13. Status reports/Director's report: discussion only
14. Commissioners' reports: discussion only
15. Review of September 2024 financial reports
16. Set next meeting date(s)
17. Adjournment

**PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.**