

**HOUSING AUTHORITY OF THE CITY OF EAU CLAIRE**  
**BOARD OF COMMISSIONERS BOARD MEETING MINUTES**

**May 9, 2016**  
**7:45 A.M.**  
**Special Meeting**

**Council Chambers, City Hall**  
**203 S. Farwell Street**  
**Eau Claire WI 54701**

Chair Klinkhammer called the meeting to order at 7:45 A.M.

**Roll Call**

MEMBERS PRESENT: Chair Klinkhammer, Vice Chair Prindle, Commissioner Dalton, and  
Commissioner Kincaid  
MEMBERS ABSENT: Commissioner Rusin  
STAFF PRESENT: Ms. Schermerhorn and Ms. Schmidt  
PUBLIC IN ATTENDANCE: None

**OPEN SESSION**

**1. Report and Consideration on a Resolution Regarding Acquisition and Site Approval for Home Ownership Unit Purchase at 2206 1<sup>st</sup> Street**

Ms. Schermerhorn reported that the purchase of this unit in the Home Ownership program has been approved by the Eau Claire Plan Commission and now requires the Board's site approval and authorization to purchase the unit at 2206 1<sup>st</sup> Street in the amount of \$84,900.00.

Commissioner Dalton moved to approve the Resolution and Commissioner Kincaid seconded.

Roll Call: Chair Klinkhammer – Aye; Vice Chair Prindle – Aye; Commissioner Dalton – Aye;  
Commissioner Kincaid - Aye

Vice Chair Prindle moved to adjourn the meeting and Commissioner Dalton seconded.

Roll Call: Chair Klinkhammer – Aye; Vice Chair Prindle – Aye; Commissioner Dalton – Aye;  
Commissioner Kincaid - Aye

The meeting adjourned at 7:49 A.M.

May 31, 2016  
Date

  
M. Laurie Klinkhammer, Chair

May 31, 2016  
Date

  
Keith D. Johnathan, Secretary