

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

**August 28, 2017**  
**7:45 A.M.**  
**Regular Meeting**

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

Chair Klinkhammer called the meeting to order at 4:47 A.M.

**Roll Call**

**MEMBERS PRESENT:** Chair Klinkhammer, Vice Chair Prindle, Commissioner Beaton (arrived at 7:51 A.M.), Commissioner Dalton, (arrived at 7:48 A.M.), and Commissioner Vajko

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Mr. Johnathan, Ms. Schermerhorn, Mr. Gordon, and Ms. Schmidt

**PUBLIC IN ATTENDANCE:** None

**OPEN SESSION**

**Consent Agenda**

1. **Report and Consideration on the April Consent Agenda**
  - A. **Minutes from the Meeting of July 31, 2017**
  - B. **Monthly Status on CDBG Rehabilitation Loans**
  - C. **CDBG Rehabilitation Loan Program Delinquency Report**
  - D. **Monthly Expenditures**
  - E. **Operating Statements of Housing Authority Rental Assistance Programs, if available**
  - F. **Housing Authority Investments, if available**
  - G. **Tenant 30-Day Delinquency Report**
  - H. **Housing Authority Waiting Lists**
  - I. **New Tenant Placement Report**
  - J. **Tenant Occupancy Report**
  - K. **Summary of Terminations, Appeals, and Hearing Results**
  - L. **Housing Authority Newsletters, if available**
  - M. **Tax Intercept Update**

Mr. Johnathan reported on the Consent Agenda. Mr. Johnathan reported on a typographical error on item 1.B., page 6 of 6, that Ms. Dolacheck's address was supposed to be 1510, not 1015, E. Madison Street.

Vice Chair Prindle moved to approve the consent agenda and Commissioner Vajko seconded.

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

**Business Agenda**

**CLOSED SESSION**

**HACEC AGENDA**  
**SEPTEMBER 25, 2017**  
**ITEM #: 1. A.**  
**PAGE 1 OF 3**

The Housing Authority may convene in closed session pursuant to Section 19.85 (1) (f), of the Wisconsin Statutes for discussion of rehabilitation loans and relocation payments to consider financial histories of specific persons which may have an adverse effect upon individual reputations if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the homeowners, pursuant to s. 19.85 (1) (f) of the Wisconsin Statutes.

Commissioner Dalton moved to go into Closed Session and Vice Chair Prindle seconded.

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

The meeting continued in closed session at 7:50 A.M.

Vice Chair Prindle moved to go into Open Session and Commissioner Dalton seconded.

Roll Call: Chair Klinkhammer – Aye; Vice Chair Prindle – Aye; Commissioner Beaton – Aye;  
Commissioner Dalton – Aye; Commissioner Vajko – Aye

The meeting continued into open session at 7:52 A.M.

### OPEN SESSION

**2. Report and Consideration on CDBG Housing Rehabilitation Loan(s)**  
**A. 707 Wedgewood Avenue**

Mr. Gordon presented the following loans for the Board's approval:

Name:	Jean Hippert
Address:	707 Wedgewood Avenue
Application #:	3-2016-xxxx-D
CDBG =	\$ 12,800
HOME =	3,500
WEATHERIZATION =	0
LEAD =	3,500
ASBESTOS =	0
Western Dairyland =	0
HOME OWNER'S FUNDS =	0
<b>Approved for =</b>	<b>\$ 19,800</b>

Commissioner Dalton moved to approve the CDBG Rehabilitation Loans and Commissioner Vajko seconded.

Roll Call: Chair Klinkhammer – Aye; Vice Chair Prindle – Aye; Commissioner Beaton – Aye;  
Commissioner Dalton – Aye; Commissioner Vajko – Aye

**3. Report and Consideration on a Resolution Regarding Contractor Selection for Rehabilitation of Home Ownership Unit at 2525 11<sup>th</sup> Street**

Mr. Johnathan and Mr. Gorndon reported on the rehabilitation for the unit and that Specialty Siding was awarded the contract for \$79,674.00.

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

Roll Call: Chair Klinkhammer – Aye; Vice Chair Prindle – Aye; Commissioner Beaton – Aye;  
Commissioner Dalton – Aye; Commissioner Vajko – Aye

**4. Director's Update / Board Announcements and Directives**

None.

**5. Set Date for Next Meeting**

The next meeting is scheduled for Monday, September 25, 2017 at 7:45 A.M. in the City Council Chambers.

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

Roll Call: Chair Klinkhammer – Aye; Vice Chair Prindle – Aye; Commissioner Beaton – Aye;  
Commissioner Dalton – Aye; Commissioner Vajko – Aye

The meeting adjourned at 7:56 A.M.

September 25, 2017  
Date

  
M. Laurie Klinkhammer, Chair

September 25, 2017  
Date

  
Keith D. Johnathan, Secretary