



PUBLIC NOTICE & AGENDA

**May 27, 2020
7:45 A.M. Regular Meeting**

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings are being held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

Event address for attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e17ebbf118576a972d2f7407440f72ce>

Audio conference information: United States Toll +1-408-418-9388, Event number (access code): 964 968 689

PLEASE TAKE NOTICE that there will be a meeting of the Housing Authority of the City of Eau Claire Board of Commissioners on the following agenda items:

Chair:

William Prindle

Vice Chair:

Josh Dalton

Commissioners:

Paul Weinke

John Lor

Staff:

Keith D. Johnathan

Ruth Schermerhorn

Jennifer Frueh

Call to Order and Roll Call

Business Considerations

1. Business Considerations
 - A. Introduction of New Board Members
 - B. Nominations and Elections of Officers

CONSENT AGENDA

2. Report and Consideration on the Consent Agenda
 - A. Minutes – April 27, 2020
 - B. Community Development Block Grant (CDBG) Rehabilitation Loan Program Monthly Reports
 1. Application Status Report
 2. Monthly Loan Status Report
 3. Year to Date Report
 4. Delinquency Report
 - C. Housing Authority Financial Monthly Reports
 1. Monthly Expenditures
 2. Operating Statements, if available
 3. Investments
 4. 30-Day Tenant Delinquencies
 5. Tax Intercept Update, quarterly

- D. Housing Authority Occupancy Monthly Reports
 - 1. Waiting List
 - 2. Tenant Placements
 - 3. Occupancy Report & Vacant Units Move-Out Summary
 - 4. PHAS Quarterly Report
 - 5. Summary of Terminations, Appeals, and Hearings
 - 6. Newsletters, if available

BUSINESS AGENDA

- 3. CDBG Rehabilitation Loans
- 4. Business Considerations
 - A. Report and Consideration on a Resolution Regarding Housing Authority Insurance Coverage
 - B. Report and Consideration on a Resolution Regarding Public Officials and Employee Practices Liability Insurance Coverage
 - C. Report and Consideration on a Resolution Regarding Lead Inspector's Professional Liability Housing Authority Insurance Coverage

ANNOUNCEMENTS

- 5. Director's Update / Board Announcements & Directives
- 6. Next Meeting Date

Adjournment

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of persons with disabilities at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4943 at least two (2) days prior to the meeting.



William Prindle, Chairperson

CC: News Media