



MINUTES

**January 27, 2020
7:45 AM
Regular Meeting**

**City Hall – Council Chambers
203 S Farwell St
EAU CLAIRE, WI**

Mr. Johnathan called the meeting to order at 8:02 AM with Jennifer Frueh calling the role:

MEMBERS PRESENT:	MEMBERS ABSENT:	STAFF PRESENT:
Vice Chair: Joshua Dalton Commissioner: Paul Weinke Commissioner: John Lor	Public: None	Keith Johnathan Ruth Schermerhorn Jennifer Frueh

CONSENT AGENDA

1. Report and Consideration on the Consent Agenda

- A. Minutes – December 30, 2019
- 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. Summary of Terminations, Appeals, and Hearings
 - 5. Newsletters, if available

Mr. Johnathan reported on the consent agenda.

Motion to approve as presented: Commissioner Weinke
 Second Motion: Commissioner Lor
 Motion Carried: Yes – Unanimous Vote

BUSINESS AGENDA

2. Business Agenda

CDBG Rehabilitation Loans – No Rehab Loans this month

3. Business Considerations

A. Report and Consideration on a Resolution Regarding Owen Rust Gross Rent Revisions

Mr. Johnathan reported on the Owen Rust rent revisions.

Motion to approve as presented:	Commissioner Weinke
Second Motion:	Commissioner Lor
Motion Carried:	Yes – Unanimous Vote

B. Report and Consideration on a Resolution Regarding Administrative Policies – Public Housing

Mr. Johnathan reported on the Administrative Policies for Public Housing that is required to be approved by the Housing Authority board every January for HUD.

Motion to approve as presented:	Commissioner Weinke
Second Motion:	Commissioner Lor
Motion Carried:	Yes – Unanimous Vote

C. Report and Consideration on a Resolution Regarding Tenant Related Policies – Public Housing

Mr. Johnathan reported on the Tenant Related Policies for Public Housing that is required to be approved by the Housing Authority board every January for HUD.

Motion to approve as presented:	Commissioner Weinke
Second Motion:	Commissioner Lor
Motion Carried:	Yes – Unanimous Vote

D. Report and Consideration on a Resolution Regarding Housing Authority Annual Lawn Treatments

Mr. Johnathan reported that Tru Green was awarded the lawn care treatment contract for Housing Authority properties.

Motion to approve as presented:	Commissioner Weinke
Second Motion:	Commissioner Lor
Motion Carried:	Yes – Unanimous Vote

4. Director's Update/Board Announcements & Directives

Mr. Johnathan updated the board on an email received from City Council Representative Jill Christopherson regarding the possibility of providing the information requested or providing tenant data which the board feels could compromise tenant privacy. After discussing at great length, the board's decision was to leave things as they are, as not to breach any issues of ethics and confidentiality.

Next Meeting Date

February 24, 2020

7:45 AM

Planning Session – location TBD

Motion to Adjourn: Commissioner Weinke

Seconded: Commissioner Lor

Motion Carried: Yes – Unanimous Vote

Adjournment: 8:20 A.M.