



MINUTES

**March 23, 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 8:05 AM with Mr. Dalton and Mr. Weinke joining by phone. Keith Johnathan called the role:

MEMBERS PRESENT:	MEMBERS ABSENT:	STAFF PRESENT:
Chair: William Prindle Vice Chair: Joshua Dalton Commissioner: Paul Weinke	Commissioner Lor	Keith Johnathan Ruth Schermerhorn

CONSENT AGENDA

1. Report and Consideration on the Consent Agenda

- A. Minutes – February 24, 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. 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 Dalton
 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 Approval of Housing Authority Recovery Plan

Mr. Johnathan reported on the Housing Authority recovery plan.

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

B. Report and Consideration on a Resolution Regarding Exception to Procedure/Policy

Mr. Johnathan reported on the Resolution Regarding an exception to the Housing Authority procedure/policy.

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

C. Report and Consideration on a Resolution Regarding Amended Housing Authority Transfer Policy

Mr. Johnathan reported on the resolution regarding amended Housing Authority transfer policy.

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

D. Report and Consideration on a Resolution Regarding Updated Procurement Policy

Mr. Johnathan reported on the resolution regarding updated procurement policy.

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

E. Report and Consideration on a Resolution Regarding Office Procedures Changes Due to the COVID-19 Pandemic

Mr. Johnathan reported on the resolution regarding office procedures changes due to the COVID-19 pandemic.

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

F. Report and Consideration on a Resolution Regarding Flooring Replacement at 533 Niagara Street

Mr. Johnathan reported on the resolution regarding flooring replacement at 533 Niagara Street.

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

4. Director's Update/Board Announcements & Directives

Next Meeting Date

April 27, 2020

7:45 AM

Location TBD

Motion to Adjourn: Commissioner Dalton
Seconded: Commissioner Weinke
Motion Carried: Yes – Unanimous Vote

Adjournment: 8:26 A.M.