



MINUTES

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

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

Mr. Prindle called the meeting to order at 7:45 AM with all present, with Mr. Lor appearing in person in the Council Chambers and Mr. Dalton and Mr. Weinke appearing virtually. Mr. Prindle called the role:

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

CONSENT AGENDA

1. Report and Consideration on the Consent Agenda

- A. Minutes – March 23, 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 Dalton
 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 Revision to the Citizen Participation Plan

Mr. Johnathan reported on the changes requested to the Community Development Block Grant and HOME Program Citizen Participation Plan as a result of the Waivers approved by HUD in streamlining program requirements.

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

B. Report and Consideration on a Resolution Regarding to the Housing Authority By-Laws

Mr. Johnathan reported on the changes to the Housing Authority’s By-Laws which were required in order for the Authority to conduct meetings through virtual means.

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

4. Director’s Update/Board Announcements & Directives

Next Meeting Date

TBD

7:45 AM

Location TBD- If the Stay at Home order is still in effect, the meeting will be held virtually. Otherwise, we would meet in the Council Chambers.

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

Adjournment: 8:05 A.M.

Subsequent to the Board Meeting, it was determined that the next Board meeting would be held on May 27, 2020.