



MINUTES

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

June 29, 2020

7:45 AM

Regular Meeting

Mr. Prindle called the meeting to order at 7:42 AM with all present except Mai Xiong, with Mr. Dalton and Mr. Weinke joining via Webex. Christopher Lanners called the role:

MEMBERS PRESENT:	MEMBERS ABSENT:	STAFF PRESENT:
Chair: William Prindle Vice Chair: Joshua Dalton Commissioner: Paul Weinke Commissioner: Betty Deutsch	Mai Xiong	Keith Johnathan Ruth Schermerhorn Christopher Lanners Thomas Gordon

BUSINESS CONSIDERATIONS

1. Business Considerations

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

Mr. Johnathan introduced the newest board members, City Council representative, Mai Xiong, and Resident Representative, Betty Deutsch, and the Housing Authority's new Administrative Associate, Christopher Lanners.

The following nominations were made for Chair and Vice Chair:

Chairperson: William Prindle

Vice-Chair: Joshua Dalton

Both nominations were unopposed.

Motion to approve as presented: Commissioner Weinke

Second Motion: Commissioner Deutsch

Motion Carried: Yes – Unanimous Vote

CONSENT AGENDA

2. Report and Consideration on the Consent Agenda

- A. Minutes – May 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. 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 Weinke
Motion Carried:	Yes – Unanimous Vote

BUSINESS AGENDA

3. Business Agenda

CDBG Rehabilitation Loans – No Rehab Loans this month

4. Business Considerations

A. Report and Consideration on a Resolution Regarding Contractor Selection for Rehabilitation of Homeownership Unit at 1830 Ohm Avenue

Mr. Johnathan reported on the resolution regarding contractor selection for rehabilitation of homeownership unit at 1830 Ohm Avenue.

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

B. Report Regarding the Draft Annual report

Mr. Johnathan reported that the Annual Report Draft is in progress.

5. Director's Update/Board Announcements & Directives

Mr. Johnathan reported on a potential lawsuit regarding a mold issue in a unit for which no complaints were ever made to the Housing Authority staff, despite the requirement stated in the Lease/Mold Addendum.

Next Meeting Date

July 29, 2020

7:45 AM

Council Chambers at City Hall and

Via Webex

Motion to Adjourn: Commissioner Weinke

Seconded: Commissioner Dalton

Motion Carried: Yes – Unanimous Vote

Adjournment: 8:07 A.M.