



MINUTES

July 29, 2020

7:45 AM

Regular Meeting

City Hall – Council Chambers

203 S Farwell St

EAU CLAIRE, WI

Mr. Prindle called the meeting to order at 7:52 AM with all present, except Mai Xiong, with Mr. Dalton and Mr. Weinke joining virtually, 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

CONSENT AGENDA

1. Report and Consideration on the Consent Agenda

- A.** Minutes – June 29, 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

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

Mr. Johnathan commented that loans were in process but due to Coronavirus applicants are reluctant to have our inspectors in their homes.

3. Business Considerations

A. Report and Consideration on a Resolution Regarding Housing Authority Depository Agreements with US Bank.

Mr. Johnathan reported on the resolution regarding William Prindle and Scott Allen are requested to be added to the Housing Authority Depository Agreements with US Bank.

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

B. Presentation on the Annual Report

The Annual Report was distributed to those in attendance and Mr. Johnathan advised that it would be mailed to those who attended virtually.

4. Director's Update/Board Announcements & Directives

Mr. Johnathan reported there were no Director's Updates or Board Announcements.

Next Meeting Date

August 31, 2020
7:45 AM
City Hall Council Chambers
And Via Webex

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

Adjournment: 7:59 A.M.