



**PUBLIC NOTICE & AGENDA**

**October 26, 2020  
7:45 A.M. Regular Meeting**

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings are being held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

Event Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=ebeea0472d5d66989e3ad8e79db756a47>

Audio conference information: United States Toll +1-408-418-9388, Event number (access code): 964 968 689

PLEASE TAKE NOTICE that there will be a meeting of the Housing Authority of the City of Eau Claire Board of Commissioners on the following agenda items:

**Chair:**

William Prindle

**Vice Chair:**

Josh Dalton

**Commissioners:**

Paul Weinke

Mai Xiong

Betty Deutsch

**Staff:**

Keith D. Johnathan

Ruth Schermerhorn

Christopher Lanners

*Call to Order and Roll Call*

**CONSENT AGENDA**

1. Report and Consideration on the Consent Agenda
  - A. Minutes – September 28, 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. PHAS Report, quarterly
    6. 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

#### **BUSINESS AGENDA**

2. CDBG Rehabilitation Loans
3. Business Considerations
  - A. Report and Consideration on a Resolution Regarding Homeownership Program Guideline Changes
  - B. Report and Consideration on a Resolution Regarding Purchase of Homeownership Property at 3128 Delbert Road
  - C. Report and Consideration on a Resolution Regarding Pay Plan Revision
  - D. Report and Consideration on a Resolution Regarding Public Housing Flat Rent/Cap Rent Changes
  - E. Report and Consideration on a Resolution Regarding Utility Allowance Schedule for HOME TBRA
  - F. Report and Consideration on a Resolution Regarding Housing Authority Public Officials and Employee Practices Liability Insurance Coverage
  - G. Report and Consideration on a Resolution Regarding Retainer for Attorney Timothy Johnson, Crivello Carson, S.C.
  - H. Report and Consideration on a Resolution Regarding Policy Changes for All Programs
  - I. Discussion Regarding Housing Authority Audit

#### **ANNOUNCEMENTS**

4. Director's Update / Board Announcements & Directives
5. Next Meeting Date

#### *Adjournment*

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

*In order to accommodate the participation of persons with disabilities at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4943 at least two (2) days prior to the meeting.*

*William Prindle*

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William Prindle, Chairperson

CC: News Media