



PUBLIC NOTICE & AGENDA

**November 25, 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 – October 26, 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 Adoption of Corona Virus Related Policies
 - B. Report and Consideration on a Resolution Regarding Public Housing 2020 Operating Budget
 - C. Report and Consideration on a Resolution Regarding Affordable Housing, Homeownership, Owen Rust Memorial Apartments. Park Tower, Substantial Rehabilitation Programs 2021 Operating Budgets
 - D. Report and Consideration on a Resolution Regarding Write-Off of Tenant Related Bad Debts

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, Chairperson

CC: News Media