



CITY OF
**EAU
CLAIRE**

Community Services Department
Parks | Forestry | Cemetery Division
Phone: (715) 839-5039
Fax: (715) 839-1693

December 22, 2020

Public Notice

PLEASE TAKE NOTICE that members of the City Council of the City of Eau Claire and the Transit Commission of the City of Eau Claire have been invited, and may be in attendance, at a resident-led appreciation of Eau Claire Transit drivers that is planned for Wednesday, December 23, 2020 from 2:00 to 2:30 p.m. and will take place at the Eau Claire Transit transfer center located along South Farwell Street between Main Street and Gray Street.

The appreciation event was conceived and coordinated by a private citizen.

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

Notice is hereby given that members of the City Council of the City of Eau Claire, and the Transit Commission of the City of Eau Claire may be present at the foregoing event to gather information about a subject over which they have decision-making responsibility. This may constitute a meeting of the City Council of the City of Eau Claire and the Transit Commission of the City of Eau Claire pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d.553,494 N.W.2d408 (1993), and must be noticed as such, although these governmental bodies will not take any formal action at this meeting.

Questions can be directed to Community Services Director Renee Tyler at 715-839-4649.

Renee Tyler
Community Services Director

c. News Media
City Clerk



PUBLIC NOTICE & AGENDA

**December 28, 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

Jennifer Frueh

Call to Order and Roll Call

CONSENT AGENDA

1. Report and Consideration on the Consent Agenda
 - A. Minutes – November 25, 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 Retirement of the Standing Order Process
 - B. Report and Consideration on a Resolution Regarding Public Housing 2020 Operating Budget Revisions
 - C. Report and Consideration on a Resolution Regarding Affordable Housing, Home Ownership, Owen Rust Memorial Apartments, Park Tower Apartments, and Substantial Rehabilitation 2020 Budget Amendments
 - D. Report and Consideration on a Resolution Regarding Write-Off of Tenant Related Bad Debts
 - E. Report and Consideration on a Resolution Regarding Changes to Public Housing House Rules
 - F. Report and Consideration on a Resolution Regarding Changes to Affordable Housing, Owen Rust Memorial Apartments, Park Tower Apartments, Park Tower Town Houses, Substantial Rehabilitation, and Transitional Housing House Rules
 - G. Report and Consideration on a Resolution Regarding Changes to the Public Housing Rent Collection Policy
 - H. Report and Consideration on a Resolution Regarding Housing Authority Rent Collection Policy
 - I. Report and Consideration on a Resolution Regarding Changes to Home Affordable and Transitional Housing, Home Tenant Based Rental Assistance, Section 8 New Construction and Substantial Rehabilitation Retroactive Rent Repayment Policies
 - J. Report and Consideration on a Resolution Regarding Changes to the Housing Authority's Personnel Policy
 - K. Report and Consideration on a Resolution Regarding Changes to the HOME Tenant Based Rental Assistance Administrative Plan

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