



PUBLIC NOTICE & AGENDA

**June 28, 2021
7:45 A.M. Regular Meeting**

As the City of Eau Claire begins to emerge from the COVID-19 pandemic and City Hall begins to open to the public, we will add flexibility to our meetings by offering the options of attending in person, at City Hall, or virtually. Virtual attendance is offered 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:

Laurie Klinkhammer

Vice Chair:

Paul Weinke

Commissioners:

Dang Yang

Betty Deutsch

John Lor

Staff:

Keith D. Johnathan

Ruth Schermerhorn

Kriss Cleasby

Call to Order and Roll Call

OPEN SESSION

CONSENT AGENDA

1. Report and Consideration on the Consent Agenda
 - A. Minutes – May 24, 2021
 - 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. Tenant Obligation Chart

6. PHAS Report, quarterly
 7. 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

CLOSED SESSION

Upon a motion duly made and carried, the Housing Authority may convene in closed session pursuant to Section 19.85(e) and (f) for: Discussion of rehabilitation loans and relocation payments that requires consideration of financial histories of specific persons which may have a substantial adverse effect upon individual reputations if discussed in public, and deliberation the investment of public funds, as required for competitive or bargaining reasons.

OPEN SESSION

Following the conclusion of the Closed Session, the Housing Authority will convene in open session for the following purposes:

2. CDBG Rehabilitation Loans
3. Business Considerations
 - A. Discussion Regarding the Draft Annual Report
 - B. Discussion Regarding iPad Update and IS Training for Board Members
 - C. Report and Consideration Regarding HOME Tenant Based Rental Assistance (TBRA) Program Payment Standards Revisions

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.

M. Laurie Klinkhammer 

M. Laurie Klinkhammer, Chairperson

CC: News Media