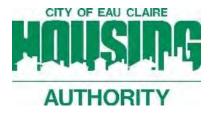
#### PUBLIC NOTICE & AGENDA



# July 26, 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:Commissioners:Staff:Laurie KlinkhammerBetty DeutschKeith D. JohnathanVice Chair:Dang YangRuth SchermerhornPaul WeinkeJohn LorKriss Cleasby

Call to Order and Roll Call

#### **CONSENT AGENDA**

- 1. Report and Consideration on the Consent Agenda
  - A. Minutes June 28, 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. 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 Housing Authority Depository Agreements with US Bank
  - B. Report on Major Purchases
  - C. Presentation of the Housing Authority Annual Report

### **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