



PUBLIC NOTICE & AGENDA

October 25, 2021
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:

Laurie Klinkhammer

Vice Chair:

Paul Weinke

Commissioners:

Betty Deutsch

John Lor

Dang Yang

Staff:

Keith D. Johnathan

Ruth Schermerhorn

Kriss Cleasby

Call to Order and Roll Call

CONSENT AGENDA

1. Report and Consideration on the Consent Agenda
 - A. Minutes – September 27, 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 Pay Plan Revisions
 - B. Report and Consideration on a Resolution Regarding Substantial Rehab Contract Rent Changes
 - C. Discussion Regarding a Change in Board of Commissioners' Scheduled Meeting Day.

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 

William Prindle, Chairperson

CC: News Media

Note- Effective next month, the Board of Commissioners Meeting will be changing to another day of the week. While it will still be held the fourth week of the month, the day will change. That day will be determined during this meeting.