



PUBLIC NOTICE & AGENDA

**Tuesday, November 30, 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 – December 28, 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 Public Housing 2022 Operating Budget
 - B. Report and Consideration on a Resolution Regarding Owen Rust Memorial Apartments, Park Towers, Substantial Rehabilitation, Home Ownership, Affordable Housing 2022 Operating Budgets
 - C. Report and Consideration on a Resolution Regarding Write-Off of Tenant Related Bad Debts
 - D. Report and Consideration on a Resolution Regarding Changes to the Housing Authorities Personnel Policy
 - E. Report and Consideration on a Resolution Regarding Utility Allowance Schedule for HOME TBRA
 - F. Report on Major Projects
 - G. Discussion and Training on iPad use (IS Department)

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