



**MINUTES**

**January 25, 2021  
7:45 AM  
Regular Meeting**

**City Hall – Council Chambers  
203 S Farwell St  
EAU CLAIRE, WI**

Mr. Prindle called the meeting to order at 7:47 AM with Mr. Weinke joining virtually, via Webex. Ms. Deutsch was present in person. Ruth Schermerhorn called the role:

MEMBERS PRESENT:	MEMBERS ABSENT:	STAFF PRESENT:
Chair: William Prindle – In Person Commissioner: Paul Weinke - Virtual Commissioner: Betty Deutsch – In Person	Vice Chair: Joshua Dalton Commissioner: Mai Xiong	Keith Johnathan Ruth Schermerhorn

**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. 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. PHAS Quarterly Report
  - 5. Summary of Terminations, Appeals, and Hearings
  - 6. Newsletters, if available

Mr. Johnathan reported on the consent agenda.

Motion to approve as presented:	Commissioner Weinke
Second Motion:	Commissioner Deutsch
Motion Carried:	Yes – Unanimous Vote

## BUSINESS AGENDA

### 2. Business Agenda

CDBG Rehabilitation Loans – No rehab loans this month

### 3. Business Considerations

#### A. Report and Consideration on a Resolution Regarding Owen Rust Gross Rent Revisions.

Mr. Johnathan reported that we send our OCAF calculation to WHEDA with our request for a rent increase for approval. After WHEDA approves it then it is presented to our board of commissioners for approval. Mr. Johnathan also noted that the rent for the tenants remains at 30% of their income.

Motion to approve as presented: Commissioner Weinke  
Second Motion: Commissioner Deutsch  
Motion Carried: Yes – Unanimous Vote

#### B. Report and Consideration on a Resolution Regarding Administrative Policies - Public Housing.

Mr. Johnathan reported on the Public Housing Administrative Policies and explained that the policies are presented each January for the Board's approval. Any revisions to these policies have been brought for approval previously.

Motion to approve as presented: Commissioner Weinke  
Second Motion: Commissioner Deutsch  
Motion Carried: Yes – Unanimous Vote

#### C. Report and Consideration on a Resolution Regarding Tenant Related Policies – Public Housing.

Mr. Johnathan reported on the Public Housing Tenant related policies.

Motion to approve as presented: Commissioner Weinke  
Second Motion: Commissioner Deutsch  
Motion Carried: Yes – Unanimous Vote

### 4. Director's Update/Board Announcements & Directives

Mr Johnathan reported that there were no updates or announcements at this time.

#### Next Meeting Date

February 22, 2021

7:45 AM

City Hall Council Chambers

And Via Webex

Motion to Adjourn: Commissioner Weinke  
Seconded: Commissioner Deutsch  
Motion Carried: Yes – Unanimous Vote

Adjournment: 7:59 A.M.