



**MINUTES**

**May 24, 2021**

**7:47 AM**

**Regular Meeting**

City Hall – Council Chambers

203 S Farwell St

EAU CLAIRE, WI

Mr. Dalton called the meeting to order at 7:47 AM with Mr. Weinke and Mr. Dalton joining virtually, via Webex. Ms. Klinkhammer and Ms. Deutsch were present in person. Ms. Schermerhorn called the role:

MEMBERS PRESENT:	MEMBERS ABSENT:	STAFF PRESENT:
Chair: Laurie Klinkhammer – In Person Commissioner: Paul Weinke - Virtual Commissioner: Betty Deutsch – In Person Vice Chair: Paul Weinke - Virtual	Commissioner: John Lor	Keith Johnathan Ruth Schermerhorn Kriss Cleasby

**CONSENT AGENDA**

**1. Business Considerations**

A. Introduction of New Board Members

1. Mr. Johnathan introduced Laurie Klinkhammer and John Lor as new Board Members.

B. Nominations and Elections of Officers

1. Mr. Dalton nominated Ms. Klinkhammer for Chair.

Motion to approve As Presented:	Commissioner Dalton
Second Motion:	Commissioner Weinke
Motion Carried:	Yes – Unanimous Vote

2. Mr. Dalton nominated Mr. Weinke for Vice Chair.

Motion to approve As Presented:	Commissioner Dalton
Second Motion:	Commissioner Klinkhammer
Motion Carried:	Yes – Unanimous Vote

**2. Report and Consideration on the Consent Agenda**

Mr. Johnathan reported on the Consent Agenda.

A. Minutes – April 26, 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. 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

Motion to approve As Presented:	Commissioner Dalton
Second Motion:	Commissioner Weinke
Motion Carried:	Yes – Unanimous Vote

**BUSINESS AGENDA**

**3. Business Agenda**

CDBG Rehabilitation Loans – No rehab loans this month

**4. Business Considerations**

A. Mr. Johnathan reported on major projects for which the Housing Authority contracted over the past two months. This is done at the Board’s request in order to keep them informed.

**5. Director’s Update/ Board Announcements & Directives**

Mr. Dalton tendered his resignation, as he has moved out of the City limits and is not sure he can remain on our Board. He will remain on Board until his replacement is found, if this is acceptable. Mr. Johnathan will check to see if Mr. Dalton can remain on the Board.

Mr. Johnathan indicated that IS needs to update the Ipads and schedule training. Please turn in your Ipad to Mr. Johnathan as soon as possible so the updates can begin. Mr. Johnathan will advise when a training date is determined.

**Next Meeting Date**

June 28, 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: 8:02 A.M.