



**MINUTES**

**July 26, 2021**

**7:51 AM**

**Regular Meeting**

**City Hall – Council Chambers**

**203 S Farwell St**

**EAU CLAIRE, WI**

Ms. Klinkhammer called the meeting to order at 7:51 AM with Mr. Weinke and Mr. Yang joining virtually, via Webex. Ms. Klinkhammer and Ms. Deutsch were present in person. Ms. Cleasby called the role:

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

**CONSENT AGENDA**

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

Ms. Schermerhorn reported 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. 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 Deutsch

Second Motion:

Vice Chair Weinke

Motion Carried:

Yes – Unanimous Vote

## BUSINESS AGENDA

### 2. CDBG Rehabilitation Loans

None this month

### 3. Business Considerations

- A. Ms. Schermerhorn reported for the consideration on a Resolution Regarding Housing Authority Depository Agreements with US Bank.

Motion to approve As Presented: Vice Chair Weinke  
Second Motion: Commissioner Deutsch  
Motion Carried: Yes – Unanimous Vote

- B. Ms. Schermerhorn reported on Major Purchases.

- C. Ms. Schermerhorn presented the Housing Authority's Annual Report.

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

None this month

#### Next Meeting Date

August 30, 2021  
7:45 AM  
City Hall Council Chambers  
And Via Webex

Motion to Adjourn: Vice Chair Weinke  
Seconded: Commissioner Yang  
Motion Carried: Yes – Unanimous Vote

Adjournment: 7:55 A.M.