



MINUTES

September 27, 2021

7:46 AM

Regular Meeting

City Hall – Council Chambers

203 S Farwell St

EAU CLAIRE, WI

Ms. Klinkhammer called the meeting to order at 7:46 AM with Mr. Weinke and Mr. Lor attending virtually via Webex. Ms. Deutsch present in person. Mr. Dang attempted to attend virtually but technical difficulties prevented him from participating. Ms. Schermerhorn called the role:

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

CONSENT AGENDA

1. Report and Consideration on the Consent Agenda

Mr. Johnathan reported on the Consent Agenda.

- A. Minutes – August 30, 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:

Vice Chair Weinke

Second Motion:

Commissioner Deutsch

Motion Carried:

Yes – Unanimous Vote

BUSINESS AGENDA

2. CDBG Rehabilitation Loans

None this month

3. Business Considerations

A. Mr. Johnathan reported on a Resolution Regarding Civil Rights Certification.

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

B. Mr. Johnathan reported on a Resolution Regarding Public Housing Flat Rent/Cap Rent Changes.

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

C. Mr. Johnathan reported on a Resolution Regarding Approving the Acquisition of a Housing Authority Home Ownership Funding Property at 819 Starr Avenue.

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

4. Director's Update/ Board Announcements & Directives

Mr. Johnathan is to check with the manager's office about changing the day of the meeting to accommodate Chairperson Klinkhammer's schedule. She can be available at the same time any other day of the week. The other Board members have no problem with the potential change.

Financial Audits were distributed to those members present, Betty Deutsch. Chair Klinkhammer will pick hers up. Remaining copies will be mailed to virtual participants Vice Chair Weinke, Commissioner Dang and Commissioner Lor.

Next Meeting Date

October 25, 2021
7:45 AM
City Hall Council Chambers
And Via Webex

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

Adjournment: 8:00 A.M.