



PUBLIC NOTICE & AGENDA

**February 22, 2022
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 – January 25, 2022
 - 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. Tenant Obligation Report
 6. PHAS Report, quarterly
 7. 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 on Major Purchases

PLANNING SESSION

4. Housing Authority Planning Session for 2022 Programs
 - A. Reports
 1. Board of Commissioners
 2. Housing Organizational Chart
 3. Housing Rehabilitation Loans
 4. Rental Housing Placements
 5. Housing Statistics
 6. Housing Vacancy Summary
 7. Unit Analysis
 8. Summary of Terminations
 9. Combined Housing Budget
 10. Turnover Report
 11. 2021 Annual Report Monthly Statistics Update

ANNOUNCEMENTS

5. Director's Update / Board Announcements & Directives
6. 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, Chairperson

CC: News Media