



***PUBLIC NOTICE & AGENDA***  
**February 28, 2023**  
**7:45 A.M. Regular Meeting**

**LOCATION:**  
Council Chambers  
Eau Claire City Hall  
203 S Farwell St  
Eau Claire, WI  
54701

**Chair:**

Laurie Klinkhammer

**Vice Chair:**

Paul Weinke

**Commissioners:**

Betty Deutsch

Roderick Jones

Dang Yang

**Staff:**

Keith D. Johnathan

Ruth Schermerhorn

Abby Gregorich

**PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that the Housing Authority of the City of Eau Claire Board of Commissioners will meet on Tuesday, February 28, 2023, at 7:45 a.m. in the Council Chambers, Ground Floor, Eau Claire City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin. The following items are on the agenda for consideration:

**CONSENT AGENDA**

***OPEN SESSION***

**Call to Order**

**Roll Call**

**Public Comments** – *Comments are restricted to matters on the agenda and are limited to three minutes per individual*

1 Approval of Consent Agenda:

- A. Minutes of January 31, 2023 meeting
- 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**

### ***OPEN SESSION***

Immediately following the conclusion of the Closed Session, the Board will return to Open Session for the following purposes:

- 2. Discuss and consideration of applicant(s) of CDBG Rehabilitation Loan(s)
- 3. Report and Consideration on the Following Items:
  - A. Major Purchases
  - B. Pay Plan Revision
  - C. ACOP Revision
  - D. Lease Revision
- 4. Planning Session
- 5. Director's Update/Announcements
- 6. Next meeting date, if applicable
- 7. 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.*



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*M. Laurie Klinkhammer, Chairperson*

cc: News Media  
Public Bulletin Board/City of Eau Claire