



PUBLIC NOTICE & AGENDA
March 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

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Housing Authority of the City of Eau Claire Board of Commissioners will meet on Tuesday, March 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 February 28, 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

For Consideration of CDBG Rehabilitation Loans(s)
Property address: **1010 Meridian Heights Drive.**

CLOSED SESSION

The Board will go into closed session to consider financial or personal histories of specific persons that if discussed in public would have a substantial adverse effect upon the person and further deliberate on the investing of public funds and merits of the loan applications, which for competitive or bargaining reasons require a closed session pursuant to Wis. Stat. § 19.85(1)(e) and (f).

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. Change to the Homeownership Program
 - B. USBank Depository Agreements
 - C. Designation of Key Staff Person to Handle Transactions with Ameriprise
 - D. Civil Rights Certification
- 4. Director's Update/Announcements
- 5. Next meeting date, if applicable
- 6. 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 

M. Laurie Klinkhammer, Chairperson

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