



PUBLIC NOTICE & AGENDA
October 24, 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

Ian Colby

Roderick Jones

Staff:

Keith D. Johnathan

Christopher Chouinard

Abby Gregorich

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Housing Authority of the City of Eau Claire Board of Commissioners will meet on Tuesday, October 24, 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:

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*

CONSENT AGENDA

- 1 Approval of Consent Agenda:
 - A. Minutes of September 26, 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

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

- 2. Discuss and consideration of CDBG Rehabilitation Loans (None this Month)
- 3. Report and Consideration on the Following Items:
 - A. Public Housing Utility Allowance
 - B. HOME TBRA Utility Allowance
 - C. Public Officials and Employer Practices Insurance and Crime Insurance Coverage
 - D. Professional Liability Insurance Coverage Automobile Insurance, Commercial Umbrella Insurance, and Business Office Coverage Insurance Coverage
 - E. Public Housing Contract Rent Changes
 - F. Substantial Rehabilitation Gross Rent Change
 - G. Personnel Policy Change
 - H. Owen Rust Memorial Apartments Rent Changes and HAP Contract Renewal
- 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