



PUBLIC NOTICE & AGENDA
January 23, 2024
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

Jessica Gruber

Abby Gregorich

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Housing Authority of the City of Eau Claire Board of Commissioners will meet on Tuesday, January 23, 2024, 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. Board Meeting Minutes

1. December 27, 2023
2. December 29, 2023

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

2. Discuss and consideration of applicant(s) of CDBG Rehabilitation Loan(s)
3. Report and Consideration on the Following Items:
 - A. Approval of Administrative Policies
 - B. Approval of Occupancy Policies
 - C. CDBG/HOME Program Policy Changes
 - D. Pay Plan Revision
 - E. Sale of Excess Property (Discussion)
 - F. ORMA Contract Rent Revisions
 - G. Appointment of Interim Executive Director
 - H. Appointment of New Executive Director
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, Chairperson

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