



**PUBLIC NOTICE & AGENDA**  
**June 25, 2024**  
**7:45 A.M. Regular Meeting**

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

**Chair:**  
Paul Weinke  
**Vice Chair:**  
Laurie Klinkhammer

**Commissioners:**  
Betty Deutsch  
Ian Colby  
Emily Anderson

**Staff:**  
Jessica Oleson-Bue  
Jessica Gruber  
Abby Gregorich  
Ann DeBruyckere

**PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that the Housing Authority of the City of Eau Claire Board of Commissioners will meet on Tuesday, June 25, 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:

**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
    1. Minutes of May 21, 2024 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***

2. Discuss and consideration of applicant(s) of CDBG Rehabilitation Loan(s) (NONE THIS MONTH)
3. Report and Consideration on the Following Items:
  - A. Approval of Occupancy Policy Revisions for Affordable Housing, Section 8 New Construction and Substantial Rehabilitation
  - B. Authorization to Award Contract for Energy Audits
  - C. Approval of LTE Employment Position
  - D. Approval of CDBG/HOME Policy Revisions
  - E. Approval of CDBG/HOME Rehabilitation Manual Revisions
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.*



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*Paul Weinke, Chairperson*

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