

MINUTES

March 26, 2024
7:45 AM
Regular Meeting

City Hall – Council Chambers
203 S Farwell St
Eau Claire, WI

Ms. Klinkhammer called the meeting to order at 7:46 AM with Ms. Deutsch and Mr. Roderick, and Mr. Weinke present. Mr. Colby was absent. Ms. Scott called the role:

MEMBERS PRESENT:	MEMBERS ABSENT:	STAFF PRESENT:
Chair: Laurie Klinkhammer Vice Chair: Paul Weinke Commissioner: Betty Deutsch Commissioner: Roderick Jones	Commissioner: Ian Colby	Jessica Oleson-Bue Jessica Gruber Abby Gregorich Ali Scott

Former Director Keith Johnathan was present for the meeting.

CONSENT AGENDA

PUBLIC COMMENTS

THERE WERE NO MEMBERS OF THE PUBLIC IN ATTENDANCE AT THE MEETING.

1. Report and Consideration on the Consent Agenda

- A. Minutes – February 27th, 2024

- 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

<p>HACEC AGENDA April 30, 2024 ITEM # 1.A.1. Page 1 of 3</p>
--

- 3. Occupancy Report & Vacant Units Move-Out SummarySummary of Terminations, Appeals, and Hearings
- 4. Newsletters, if available

Ms. Oleson-Bue reported on the Consent Agenda.

Motion to approve as presented: Commissioner Weinke
 Second Motion: Commissioner Jones
 Motion Carried: Yes – Unanimous Vote

BUSINESS AGENDA

2. Business Agenda

- A. CDBG Loans (None this month)

3. Business Considerations

A. Report and Consideration on a Resolution Regarding Civil Rights Certification.

Ms. Oleson-Bue reported on the Civil Rights Certification, which is required by HUD.

Motion to approve as presented: Commissioner Jones
 Second Motion: Commissioner Weinke
 Motion Carried: Yes – Unanimous Vote

B. Discussion Regarding Truck Purchases.

Ms. Oleson-Bue reported on the two trucks that will be purchased to replace two older maintenance trucks

C. Report and Consideration Regarding Addition to the Housing Authority Depository Agreements with US Bank.

Ms. Oleson-Bue reported on updates for the US Bank Agreements.

Motion to approve as presented: Commissioner Weinke
 Second Motion: Commissioner Jones
 Motion Carried: Yes – Unanimous Vote

D. Report and Consideration on a Resolution Regarding Housing Authority Depository Agreements with Ameriprise Financial.

Ms. Oleson-Bue reported on updates to the Ameriprise Financial Accounts.

Motion to approve as presented: Commissioner Jones
 Second Motion: Commissioner Weinke
 Motion Carried: Yes – Unanimous Vote

<p>HACEC AGENDA April 30, 2024 ITEM # 1.A.1. Page 2 of 3</p>
--

4. Director's Update/Board Announcements & Directives

Ms. Oleson-Bue reported on the ongoing lawsuits. She informed the board that there is no update as of yet.

Ms. Oleson-Bue expressed her gratitude for Mr. Johnathan's assistance with acclimation to her job duties.

5. Next Meeting Date


April 30th, 2024.

Adjournment: 7:51 A.M.

Motion to Adjourn: Commissioner Weinke
Seconded: Commissioner Deutsch
Motion Carried: Yes – Unanimous Vote

April 30, 2024

Date



M. Laurie Klinkhammer, Chairperson
Emily Anderson

April 30, 2024

Date



Jessica Oleson-Bue, Secretary