

MINUTES

June 25, 2023
7:45 AM
Regular Meeting

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

Mr. Weinke called the meeting to order at 7:45 AM with Ms. Klinkhammer, Ms. Deutsch, Mr. Colby, and Ms. Anderson present. Ms. Gregorich called the role:

MEMBERS PRESENT:	MEMBERS ABSENT:	STAFF PRESENT:
Chair: Paul Weinke Vice Chair: Laurie Klinkhammer Commissioner: Emily Anderson Commissioner: Betty Deutsch Commissioner: Ian Colby		Jessica Oleson-Bue Jessica Gruber Abby Gregorich Ann DeBruyckere

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 – May 21, 2024
- B. Community Development Block Grant (CDBG) Rehabilitation Loan Program Monthly Reports
- C. Housing Authority Financial Monthly Reports
- D. Housing Authority Occupancy Monthly Reports

Ms. Oleson-Bue reported on the Consent Agenda.

Motion to approve as presented: Commissioner Klinkhammer
 Second Motion: Commissioner Deutsch
 Motion Carried: Yes – Unanimous Vote

BUSINESS AGENDA

2. Business Agenda

- A. CDBG Loans (None this month)

Motion to approve as presented: Commissioner Klinkhammer
Second Motion: Commissioner Deutsch
Motion Carried: Yes – Unanimous Vote

4. Director's Update/Board Announcements & Directives

Ms. Oleson-Bue reported on staff updates. This includes new staff members as well as continued recruitment efforts to fill two positions, one Maintenance position and one Program Specialist position.

Ms. Oleson-Bue reported on the ongoing response to the HOME Monitoring.

5. Next Meeting Date

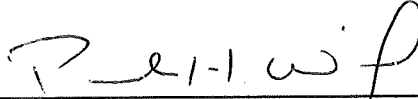
July 30th, 2024, at 7:45 A.M.

Adjournment: 7:59 A.M.

Motion to Adjourn: Commissioner Klinkhammer
Seconded: Commissioner Colby
Motion Carried: Yes – Unanimous Vote

July 30, 2024

Date



Paul Weinke, Chairperson

July 30, 2024

Date



Jessica Oleson-Bue, Secretary