



PUBLIC NOTICE & AGENDA
August 27, 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
Ann DeBruyckere

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Housing Authority of the City of Eau Claire Board of Commissioners will meet on Tuesday, August 27, 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 of July 30, 2024 meeting
 - B. Community Development Block Grant (CDBG) Rehabilitation Loan Program Monthly Reports
 1. Application Status Report
 2. Monthly Loan Status Report – not available
 3. Year to Date Report – not available
 4. Delinquency Report – not available
 - 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. Public Housing Utility Allowance
 - B. HOME TBRA Utility Allowance
 - C. Public Housing Flat Rent Changes
 - D. Park Tower Apartments and Owen Rust Memorial Apartments Surveillance Video System Upgrade
 - E. Occupancy Policy Revisions for Section 8 New Construction and Substantial Rehabilitation
 - F. Housing Authority Audit Request for Proposals
 - G. Housing Authority Depository Agreements with Ameriprise Financial
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.



Paul Weinke, Chairperson

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