



Housing Opportunities Commission
Agenda
September 18, 2024

PLEASE TAKE NOTICE that there will be a virtual meeting of the City Housing Opportunities Commission on September 18, 2024 at 5:00 p.m. via virtual Webex meeting held by the City of Eau Claire, 203 S. Farwell Street, Eau Claire, Wisconsin on the below agenda items.

The meeting will be available to the public via Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

Web Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/j.php?MTID=mc458dca2c60d2c40417d05b32ce88c85>

Join by Phone: +1-408-418-9388 United States Toll **Access code:** 248 035 57592

Password: 5euK4YMS6iJ (53854967 when dialing from a phone or video system)

1. Call to Order
2. Roll Call
3. Approval of meeting minutes of August 14, 2024
4. Open Public Comment Period

The HOC desires to hear the viewpoints of residents of the City of Eau Claire on ideas or concerns with a housing focus. The Public Comment Period will be for up to 20 minutes (eligible to be extended by 2/3 vote of the HOC members present). Each speaker shall be permitted no more than 3 minutes to speak and shall speak only once per session. Below items are Public Discussion and do not have public comment periods. All public comment should occur during this allotted time.
5. Public Discussion
 - A. 2024 Work Plan
 - a. Point in Time Count Update (:60)
 - b. Regional Housing Conference – 2024 (:15)
 - i. Update
 - ii. Workgroup (Schoen, Thrun)
 - c. CIP and ARPA Funding
 - B. Other Business Agenda items (:30)
 - a. Change HOC start time to 5:30
 - b. Staff updates
 - i. 2024 Housing Development Permits
 - ii. Eviction Data
 - iii. Housing Projects Update
 1. Prairie Heights Tour
 - iv. Day Resource Center Update
 1. Updates from WD <https://www.westerndairyland.org/DRC/>
6. Discussion and Direction
 - A. Future Agenda Items
 - a. AARP Community for All Ages
 - b. TIFs, CIP, and other Housing Initiatives: Finance Director, Kitzie Winters
 - c. Zoning Update
 - d. Mobile/Modular Home and Tiny Home Communities
 - e. Housing Bills
 - f. Possible partnerships with County and neighboring municipalities
 - g. Housing Study community outreach
 - B. Announcements (:10)
 - a. Next meeting: October 9, 2024
7. Adjournment

Jennifer Chaput / aks