



PUBLIC NOTICE & AGENDA
September 24, 2024
7:45 A.M. Regular Meeting

<p>LOCATION: Council Chambers Eau Claire City Hall 203 S. Farwell St. Eau Claire, WI 54701</p>

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, Sept. 24, 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 August 27, 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. Occupancy Policy Revisions for HOME Tenant Based Rental Assistance Program
 - B. Housing Authority 2025-2029 Five Year Plan
 - C. Civil Rights Certification
 - D. CDBG/HOME Policy Revisions
 - E. CDBG/HOME Rehabilitation Manual Revisions
 - F. Housing Authority Depository Agreements with US Bank
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