

MINUTES

July 30, 2024
7:45 AM

Regular Meeting

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

Mr. Weinke called the meeting to order at 7:43 AM with Ms. Deutsch and Mr. Colby present. Ms. Klinkhammer and Ms. Anderson were absent. Ms. DeBruyckere called the role:

MEMBERS PRESENT:	MEMBERS ABSENT:	STAFF PRESENT:
Chair: Paul Weinke Commissioner: Betty Deutsch Commissioner: Ian Colby	Vice Chair: Laurie Klinkhammer Commissioner: Emily Anderson	Jessica Oleson-Bue Jessica Gruber Tom Gordon 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 – June 25, 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
 - 3. Occupancy Report & Vacant Units Move-Out Summary
 - 4. Summary of Terminations, Appeals, and Hearings
 - 5. Newsletters, if available

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Ms. Oleson-Bue reported on WHEDA monitoring and reviews.

Ms. Oleson-Bue reported on an anticipated visit by the HUD Principal Deputy Assistant Secretary, Richard Monocchio, to take place on August 7th of 2024. He will meet with local officials and tour The Housing Authority's portfolio. Mr. Weinke offered to be available for the meeting.

5. Next Meeting Date

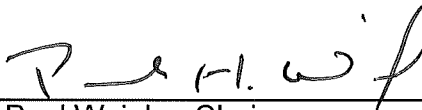
August 27th, 2024

Adjournment: 7:55 A.M.

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

August 27, 2024

Date


Paul Weinke, Chairperson

August 27, 2024

Date


Jessica Oleson-Bue, Secretary