



MINUTES

August 27, 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 7:47 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: Ian Colby Commissioner: Betty Deutsch	Vice Chair: Laurie Klinkhammer Commissioner: Emily Anderson	Jessica Oleson-Bue Jessica Gruber 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 – July 30, 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
 - 8. Waiting List
 - 9. Tenant Placements
 - 10. Occupancy Report & Vacant Units Move-Out Summary
 - 11. Summary of Terminations, Appeals, and Hearings

Ms. Oleson-Bue reported on the Consent Agenda.

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

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- F. **Report and Consideration Regarding Housing Authority Audit Request for Proposal.**
Ms. Oleson-Bue reported that The Housing Authority has awarded a contract to Baker Tilly For their auditing services.

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

- G. **Report and Consideration on a Resolution Regarding Housing Authority Depository Agreements with Ameriprise Financial.**
Ms. Oleson-Bue reported on updates that were made to our investment account.

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

Announcements

4. **Director's Update/Board Announcements & Directives**

Ms. Oleson-Bue reported that the Visit from WHEDA went well with Park Tower Townhomes and Park Tower Apartments only having to make a few repairs.

Ms. Oleson-Bue reported on processes for EIV reports.

Ms. Oleson-Bue reported on revisions to our application.

5. **Next Meeting Date**

September 24, 2024 at 7:45 A.M.

Adjournment: 8:05 A.M.

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

September 24, 2024

Date

Paul Weinke

Paul Weinke, Chairperson

September 24, 2024

Date

Jessica Oleson-Bue

Jessica Oleson-Bue, Secretary

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