



MINUTES

July 25, 2023

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 Mr. Jones were absent. Ms. Gregorich called the role:

MEMBERS PRESENT:	MEMBERS ABSENT:	STAFF PRESENT:
Vice Chair: Paul Weinke Commissioner: Betty Deutsch Commissioner: Ian Colby	Commissioner: Roderick Jones Chair: Laurie Klinkhammer	Keith Johnathan Christopher Chouinard Abby Gregorich

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 – May 24, 2023

- 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

HACEC AGENDA
August 29, 2023
ITEM # 1.A.
Page 1 of 3

- 5. Newsletters, if available

Mr. Johnathan reported on the Consent Agenda.

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

BUSINESS AGENDA

2. CDBG Rehabilitation Loan

A. Closed Session 7:51

Motion to go into Closed Session: Commissioner Colby
 Second Motion: Commissioner Deutsch
 Motion Carried: Yes – Unanimous Vote

B. Open Session 7:54

Motion to go into Open Session: Commissioner Colby
 Second Motion: Commissioner Deutsch
 Motion Carried: Yes- Unanimous Vote

Tom Gordon presented one rehabilitation loan for approval.

Name:	Shannon Polus
Address:	2109 Edgewood Lane
Application #:	12-2021-
CDBG=	\$26,000.00
HOME=	\$7,000.00
LEAD=	\$7,000.00
ASBESTOS=	
Western Dairyland=	
HOMEOWNERS FUND=	
Approved for=	\$40,000.00

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

HACEC AGENDA
August 29, 2023
ITEM # 1.A.
Page 2 of 3

3. Business Considerations

A. Report and Consideration on a Resolution Regarding Updates to Depository Agreements with USBank

Mr. Johnathan reported on the changes made to the US Bank Account with removing Mr. Allen and adding Mr. White.

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

B. Report and Consideration on a Resolution Regarding Updates to Depository Agreements with Ameriprise

Mr. Johnathan reported on changes made to Key Staff Person for Ameriprise with removing Mr. Allen and adding Mr. White.

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

C. Discussion Regarding Remote Attendance for Board Meetings

Mr. Johnathan reported on the information provided for next month's vote for remote attendance for meetings.

D. Director's Update/Board Announcements & Directives

Mr. Johnathan reported on HOTMA changes being rolled out and reported more changes are to come from HUD in the following months.

4. Next Meeting Date

August 29, 2023

Adjournment: 8:02 A.M.

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

August 29, 2023


Date

August 29, 2023

Date



M. Laurie Klinkhammer, Chairperson



Keith D. Johnathan, Secretary

