



MINUTES

August 29, 2023
7:45 AM
Regular Meeting

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

Ms. Klinkhammer called the meeting to order at 7:45 AM with Mr. Weinke, Ms. Deutsch and Mr. Colby present. Mr. Jones were absent. Ms. Gregorich called the role:

MEMBERS PRESENT:	MEMBERS ABSENT:	STAFF PRESENT:
Chair: Laurie Klinkhammer Vice Chair: Paul Weinke Commissioner: Betty Deutsch Commissioner: Ian Colby	Commissioner: Roderick Jones	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 – July 25, 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

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5. Newsletters, if available

Mr. Johnathan reported on the Consent Agenda.

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

BUSINESS AGENDA

2. Business Agenda

- A. CDBG Loans (None this Month)

3. Business Considerations

A. Report and Consideration on a Resolution Regarding Virtual Board Meeting

Mr. Johnathan reported on the virtual board meeting policy.

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

B. Report Regarding Major Purchases

Mr. Johnathan reported on recent major purchases:

Holzinger Homes LLC	706 Hobart – Garage Siding
Nettel Communications	Park Tower/Own Rust- Camera Replacements
Carpet City Eau Claire	PTT #20 & #30 Carpet and Vinyl Replacement

C. Report and Consideration on a Resolution Regarding Park Tower Apartment and Townhouses Contract Rent Change

Mr. Johnathan reported that they have not received the information from Wisconsin Housing and Economic Development Authority (WHEDA) for Park Tower Apartment and Townhouses Contract Rent Change; therefore, it will be in next month's meeting.

D. Director's Update/Board Announcements & Directives

Mr. Johnathan reported on the lawsuits that are ongoing at this moment.

4. Next Meeting Date

September 26, 2023

Adjournment: 7:51 A.M.

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

September 26, 2023

Date



M. Laurie Klinkhammer, Chairperson

September 26, 2023

Date



Keith D. Johnathan, Secretary