



MINUTES
October 31, 2023
7:45 AM
Special Meeting

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

Mr. Weinke called the meeting to order at 8:31 AM due to inclement weather 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 | Chair: Laurie Klinkhammer Commissioner: Roderick Jones | Keith Johnathan Jessica Gruber Abby Gregorich |

BUSINESS AGENDA

1. Business Considerations

A. Report and Consideration on a Resolution Regarding Depository Agreements with US Bank

Mr. Johnathan reported on the changes made to the US Bank Account with removing Mr. Chouinard and adding Ms. Gruber.

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

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

Mr. Johnathan reported on changes made to Key Staff Person for Ameriprise with removing Mr. Chouinard and adding Ms. Gruber.

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

C. Report and Consideration on a Resolution Regarding Housing Authority Public Officials and Employer Practices and Crime Insurance Coverage

Mr. Johnathan reported on Spectrum Insurance withdrawing their bid for Public Officials and Employment Practices Liability and now recommended approval for Marsh and McLennan Agency bid for the insurance.

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

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2. Director's Update/ Board Announcements & Directives

Mr. Johnathan reported on employment changes at the Housing Authority.

3. Next Meeting Date

November 28, 2023

Adjournment: 8:38 A.M.

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

November 28, 2024

Date



M. Laurie Klinkhammer, Chairperson

November 28, 2024

Date



Keith D. Johnathan, Secretary