

MINUTES

City Hall – Council Chambers
 203 S Farwell St
 EAU CLAIRE, WI

June 28, 2022
 7:45 AM

AUTHORITY

Regular Meeting

Chairperson Klinkhammer called the meeting to order at 7:47 AM with Chairperson Klinkhammer, Vice-Chair Weinke and Commissioner Deutch present. Commissioner Yor and Commissioner Jones were absent. Ms. Friedrich called the role:

MEMBERS PRESENT:	MEMBERS ABSENT:	STAFF PRESENT:
Chair: Laurie Klinkhammer Vice Chair: Paul Weinke Commissioner: Betty Deutsch	Commissioner: Dang Yang Commissioner: Roderick Jones	Keith Johnathan Ruth Schermerhorn Missie Friedrich Thomas Gordon

CONSENT AGENDA

1. Report and Consideration on the Consent Agenda

A. Minutes – May 25, 2022

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 Obligations
6. 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. PHAS Quarterly Report
6. Newsletters, if available

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

BUSINESS AGENDA

2. CDBG Rehabilitation Loans

A. Closed Session 7:49

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

B. Open Session 7:52

Motion to go into Open Session: Commissioner Weinke
Second Motion: Commissioner Deutsch
Motion Carried: Yes – Unanimous Vote

Name:	Lou Wanda Heath
Address:	537 Franklin St
Application #:	49-2016- D
CDBG =	\$40,000
HOME =	
LEAD =	\$14,000
ASBESTOS =	
Western Dairyland =	
HOMEOWNERS FUND =	\$28,000
Approved for =	\$82,000

C. Motion to approve \$82,000 for the current CDBG loan brought before the board.

Motion to approve as Presented: Commissioner Weinke
Second Motion: Commissioner Deutsch
Motion Carried: Yes – Unanimous Vote

3. Business Considerations

A. Report and Consideration on a Resolution Regarding a Post-Retirement Benefits Program for Housing Authority Employees

Mr. Johnathan reported that with the funds received from the HUD settlement, he would like to fund a Post-Retirement Medical Benefits Account, the same as the City of Eau Claire has provided for their employees. Mr. Johnathan and Mrs. Schermerhorn discussed the investment strategy.

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

A. Report and Consideration on a Resolution Regarding Contractor Selection for Rehabilitation of Homeownership Unit at 819 Starr Avenue

Mr. Johnathan reported on the Rehabilitation Bid for 819 Starr Ave and has requested the contract be awarded to Special T Siding, LLC in the amount of \$132,214.00.

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

4. Director's Update/Board Announcements & Directives

There was nothing to discuss at this time.

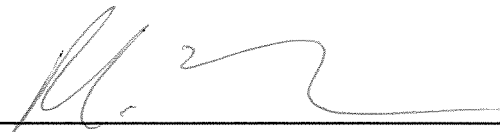
5. Next Meeting Date

July 26, 2022
7:45 AM
City Hall Council Chambers

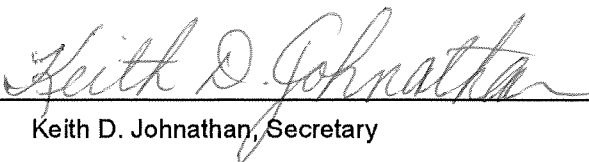
Motion to approve as presented: Commissioner Weinke
Second Motion: Commissioner Deutsch
Motion Carried: Yes – Unanimous Vote

Adjournment: 7:58 A.M.

August 9, 2022
Date


M. Laurie Klinkhammer, Chairperson

August 9, 2022
Date


Keith D. Johnathan, Secretary