



MINUTES
August 9, 2022
7:45 AM
Regular Meeting
Meeting Rescheduled from
July 26, 2022

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

Ms. Klinkhammer called the meeting to order at 7:47 AM with Ms. Klinkhammer, Mr. Weinke, Mr. Yang and Ms. Deutch present in person. Mr. Yor was absent. Ms. Cleasby called the role:

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

CONSENT AGENDA

1. Report and Consideration on the Consent Agenda
 - A. Minutes – June 28, 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

Mr. Johnathan reported on the consent agenda.

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

HACEC AGENDA
 August 25, 2022
 ITEM # 1.A.
 Page 1 of 2

BUSINESS AGENDA

2. CDBG Rehabilitation Loan

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 7:51

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

Tom Gordon presented one rehabilitation loan for approval.

Name:	Megan L. Krump
Address:	920 Chauncey Street
Application #:	59-2021-1
CDBG =	\$ 40,000.00
HOME =	\$ 7,000.00
LEAD =	\$7,000.00
ASBESTOS =	
Western Dairyland =	
HOMEOWNERS FUND =	
Approved for =	\$ 54,000.00

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

3. Director's Update/Board Announcements & Directives- None

4. Next Meeting Date

August 23, 2022
 7:45 AM
 City Hall Council Chambers
 And Via Webex

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

Adjournment: 7:56 A.M.

August 25, 2022

 Date

August 25, 2022

 Date



 M. Laurie Klínkhammer, Chairperson

 Keith D. Johnathan, Secretary