



AUTHORITY

MINUTES

August 25, 2022

7:45 AM

Regular Meeting

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

Chairperson Klinkhammer called the meeting to order at 7:49 AM with Chairperson Klinkhammer, Vice-Chair Weinke and Commissioner Deutch present. Commissioner Yang 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

CONSENT AGENDA

Public Comments

There were no members of the public that wanted to speak.

1. Report and Consideration on the Consent Agenda

- A. **Minutes – August 9, 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

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3. Business Considerations

A. Report on Major Purchases

Mr. Johnathan reported the major purchases have been made over the last two months, which includes Boiler/Furnace replacements for Public Housing and parking lot re-sealing for Park Tower Apartments and Townhouses.

4. Director's Update/Board Announcements & Directives

Community Director of the City of Eau Claire, Scott Allen addressed the board regarding Service Awards and Milestones for employees. Mr. Allen presented Mr. Johnathan with service pins for 5,10 & 15 years of service

Mr. Johnathan also reminded the Board Members present of the use of the city email.

5. Next Meeting Date

Sept 27, 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: 8:02 A.M.

September 27, 2022

Date



M. Laurie Klinkhammer, Chairman

September 27, 2022

Date

Keith D. Johnathan, Secretary