



MINUTES

May 30, 2018
4:30 P.M.

Annual & Regular Meeting

Hanger 54 Grill at the
Chippewa Valley
Regional Airport
3800 Starr Ave
Eau Claire WI 54703

Chair Klinkhammer called the meeting to order at 4:53 P.M.

Members Present:

Chair Klinkhammer
Vice Chair Prindle
Commissioner Christopherson
Commissioner Dalton
Commissioner Vajko

Members Absent:

None

Public:

None

Staff Present:

Keith D. Johnathan
Ruth Schermerhorn
Anisa D. Schmidt

CONSENT AGENDA

1. **Report and Consideration on the Consent Agenda**
 - A. **Minutes – May 2, 2018**
 - B. **Monthly Reports**
 1. **Community Development Block Grant (CDBG) Rehabilitation Loan Program Reports**
 - a. **Application Status Report**
 - b. **Monthly Loan Status Report**
 - c. **Year to Date Report**
 - d. **Delinquency Report**
 2. **Housing Authority Financial Reports**
 - a. **Monthly Expenditures**
 - b. **Operating Statements, if available**
 - c. **Investments**
 - d. **30-Day Tenant Delinquencies**
 - e. **Tax Intercept Update**
 3. **Housing Authority Occupancy Reports**
 - a. **Waiting List**
 - b. **Tenant Placements**
 - c. **Occupancy Report & Vacant Units Move-Out Summary**
 - d. **Summary of Terminations, Appeals, and Hearings**
 - e. **Newsletters, if available**
 4. **Periodic Reports**
 - a. **PHAS Quarterly Report**

Mr. Johnathan reported on the consent agenda.

Motion to approve as presented:

Commissioner Dalton

Second Motion:

Commissioner Christopherson

Motion Carried:

Yes – Unanimous Vote

BUSINESS AGENDA

2. Nomination and Election of Officers

Mr. Johnathan reported the annual meeting stipulates the election of officers occurs.

<i>Motion for current officers to remain the same:</i>	<i>Vice Chair Prindle</i>
<i>Second Motion:</i>	<i>Commissioner Vajko</i>
<i>Motion Carried:</i>	<i>Yes – Unanimous Vote</i>

3. CDBG Rehabilitation Loans, if available

There were no loans to present.

4. Business Considerations

There were no business considerations to present.

REPORTS

5. Reports

A. Report and Presentation Regarding Housing Authority 2017 Annual Report

Mr. Johnathan reported and presented the Board with the Housing Authority’s 2017 Annual Report.

ANNOUNCEMENTS

6. Director’s Update / Board Announcements & Directives

Mr. Johnathan thanked the Board members for their service on the board and to the Housing Authority.

7. Next Meeting Date

June 25, 2018
7:45 A.M.
City Council Chambers, City Hall

<i>Motion to Adjourn:</i>	<i>Vice Chair Prindle</i>
<i>Seconded:</i>	<i>Commissioner Dalton</i>
<i>Motion Carried:</i>	<i>Yes – Unanimous Vote</i>

Adjournment: 5:00 P.M.

June 25, 2018

Date

M. Laurie Klinkhammer, Chair

June 25, 2018

Date

Keith D. Johnathan, Secretary