



PUBLIC NOTICE & AGENDA
November 26, 2024
7:45 A.M. Regular Meeting

LOCATION:
Council Chambers
Eau Claire City Hall
203 S Farwell St
Eau Claire, WI
54701

Chair:
Paul Weinke
Vice Chair:
Laurie Klinkhammer

Commissioners
Betty Deutsch
Ian Colby
Emily
Anderson

Staff:
Jessica Oleson-Bue
Jessica Gruber
Ann DeBruyckere

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Housing Authority of the City of Eau Claire Board of Commissioners will meet on Tuesday, November 26, 2024, at 7:45 a.m. in the Council Chambers, Ground Floor, Eau Claire City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin. The following items are on the agenda for consideration:

CONSENT AGENDA

OPEN SESSION

Call to Order
Roll Call

Public Comments – *Comments are restricted to matters on the agenda and are limited to three minutes per individual*

- 1 Approval of Consent Agenda:
 - A. Minutes of October 29, 2024, meeting
 - 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 Obligation Report
 6. PHAS Report, quarterly
 7. 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

BUSINESS AGENDA

CLOSED SESSION

The Board will go into closed session to consider financial or personal histories of specific persons that if discussed in public would have a substantial adverse effect upon the person and further deliberate on the investing of public funds and merits of the loan applications, which for competitive or bargaining reasons require a closed session pursuant to Wis. Stat. § 19.85(1)(e) and (f).

For Consideration of CDBG Rehabilitation Loans(s)
Property addresses: **2801 S. Slope Terrace**
2122 3rd Street

OPEN SESSION

Immediately following the conclusion of the Closed Session, the Board will return to Open Session for the following purposes:

2. Discuss and consideration of applicant(s) of CDBG Rehabilitation Loan(s)
Property addresses: **2801 S. Slope Terrace**
2122 3rd Street
3. Report and Consideration on the Following Items:
 - A. Sub Rehab Gross Rent Changes
 - B. 2025 Public Housing Budget Approval
 - C. 2025 Affordable Housing, Home Ownership, Owen Rust Memorial Apartments, Park Tower Apartments and Townhouses and Substantial Rehabilitation Operating Budgets
 - D. Write-Off of Tenant Related Bad Debts
 - E. Report on Major Purchases
4. Director's Update/Announcements
5. Next meeting date, if applicable
6. Adjournment

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of persons with disabilities at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4943 at least two (2) days prior to the meeting.



Paul Weinke, Chairperson

cc: News Media
Public Bulletin Board/City of Eau Claire