



**PUBLIC NOTICE & AGENDA**

**March 23, 2020  
7:45 A.M.  
Regular Meeting**

**Council Chambers  
City Hall  
203 S Farwell St  
Eau Claire WI 54703**

PLEASE TAKE NOTICE that there will be a meeting of the Housing Authority of the City of Eau Claire Board of Commissioners on the following agenda items:

**Chair:**

William Prindle

**Vice Chair:**

Josh Dalton

**Commissioners:**

Paul Weinke

John Lor

**Staff:**

Keith D. Johnathan

Ruth Schermerhorn

Jennifer Frueh

*Call to Order and Roll Call*

**CONSENT AGENDA**

1. Report and Consideration on the Consent Agenda
  - A. Minutes – February 24, 2020
  - 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. 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. PHAS Quarterly Report
    5. Summary of Terminations, Appeals, and Hearings
    6. Newsletters, if available

**BUSINESS AGENDA**

2. CDBG Rehabilitation Loans

3. Business Considerations

- A. Report and Consideration on a Resolution Regarding Approval of Housing Authority Recovery Plan
- B. Report and Consideration on a Resolution Regarding Exception to Procedure/Policy
- C. Report and Consideration on a Resolution Regarding Amended Housing Authority Transfer Policy.
- D. Report and Consideration on a Resolution Regarding Updated Procurement Policy.
- E. Report and Consideration on a Resolution Regarding Office Procedures Changes Due to the COVID-19 Pandemic
- F. Report and Consideration on a Resolution Regarding Flooring Replacement at 533 Niagara Street

**ANNOUNCEMENTS**

- 5. Director's Update / Board Announcements & Directives
- 6. Next Meeting Date

*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.*



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William Prindle, Chairperson  
CC: News Media