# HOUSING AUTHORITY OF THE CITY OF EAU CLAIRE

## AGENDA / PUBLIC NOTICE

**December 30, 2013**
**7:45 A.M.**
**Regular Meeting**

**Council Chambers, City Hall**
**203 S. Farwell Street**
**Eau Claire WI 54701**

**Chairman:** Laurie Klinkhammer **Vice Chairman:** William Prindle
**Commissioners:** Josh Dalton, Kristine Smith, Michael Xiong
**Staff:** Keith D. Johnathan, Chris Bolstad, Ruth Schermerhorn, Anisa D. Schmidt

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:

*Call to Order*

*Roll Call*

## OPEN SESSION

### Consent Agenda

1. Report and Consideration on the Consent Agenda
   - A. Minutes from the Meeting of November 25, 2013
   - B. Monthly Status on CDBG Rehabilitation Loans
   - C. CDBG Rehabilitation Loan Program Delinquency Report
   - D. Monthly Expenditures
   - E. Operating Statements of Housing Authority Rental Assistance Programs, if available
   - F. Housing Authority Investments, if available
   - G. Tenant 30-Day Delinquency Report
   - H. Housing Authority Waiting Lists
   - I. New Tenant Placement Report
   - J. Tenant Occupancy Report
   - K. Summary of Terminations, Appeals, and Hearing Results
   - L. Housing Authority Newsletters

### Business Agenda

## CLOSED SESSION

The Housing Authority may convene in closed session pursuant to Section 19.85 (1) (f), of the Wisconsin Statutes for discussion of rehabilitation loans and relocation payments to consider financial histories of specific persons which may have an adverse effect upon individual reputations if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the tenant, pursuant to s. 19.85 (1) (f) of the Wisconsin Statutes.

2. Report and Consideration on CDBG Housing Rehabilitation Loans, if available

## OPEN SESSION

3. Report and Consideration on a Resolution Regarding Public Housing 2014 Operating Budget

4. Report and Consideration on a Resolution Regarding Housing Choice Voucher (HCV), Home Ownership, Neighborhood Stabilization Program (NSP) Home Ownership, Affordable Housing, Park Towers, Owen Rust Memorial Apartments, and Substantial Rehabilitation 2014 Operating Budgets

5. Report and Consideration on a Resolution Regarding Write – Off of Additional Tenant Related Bad Debts

6. Report and Consideration on a Resolution Regarding HAB Inc Annual Contract Renewal

7. Report and Consideration on a Resolution Regarding Personnel Policy Revisions

8. Report and Consideration on a Resolution Regarding Annual Furnace Maintenance for Public Housing, Affordable Housing, Home Ownership, Substantial Rehabilitation, and Park Tower Townhouses

9. Director's Update on Housing Authority Properties, Programs, and Activities

10. Announcements and Directives

11. Set Date for Next Meeting

*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 disabled persons 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.*

M. Laurie Klinkhammer /ads

M. Laurie Klinkhammer, Chair

CC: News Media