HOUSING AUTHORITY OF THE CITY OF EAU CLAIRE

AGENDA / PUBLIC NOTICE

January 27, 2014
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 December 30, 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 Code of Conduct Policy Revisions

4. Report and Consideration on a Resolution Regarding Travel and Training Policy Revisions

5. Report and Consideration on a Resolution Regarding Tenant Related Policies

6. Report and Consideration on a Resolution Regarding Administrative Policies

7. Report and Consideration on a Resolution Regarding Park Tower Apartments and Owen Rust Memorial Apartments House Rules Revisions

8. Report and Consideration on a Resolution Regarding Owen Rust Memorial Apartments Rent Increase

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

10. Report and Consideration on a Resolution Regarding Public Housing, HOME Affordable Housing, Transitional Housing, Home Ownership, NSP Home Ownership, Substantial Rehabilitation, Park Tower Townhomes, Park Tower Apartments, and Owen Rust Memorial Apartments Lease Addendum for Notice of Domestic Abuse Protections

11. Report and Consideration on a Resolution Regarding Section 8 Management Assessment Program (SEMAP) December 31, 2013 Submission

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

13. Announcements and Directives

14. 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