HOUSING AUTHORITY OF THE CITY OF EAU CLAIRE

AGENDA / PUBLIC NOTICE

February 24, 2014
7:45 A.M.
Planning Session & 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 January 27, 2014
   - B. Monthly Status on CDBG Rehabilitation Loans, if available
   - 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, if available
   - M. Tax Intercept Update

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 Training & Travel Policy Revisions

4. Report and Consideration on a Resolution Regarding Home Ownership Program Revisions

5. Report and Consideration on a Resolution Regarding Park Tower Townhouses Furnace Replacements for 10 Units

6. Report Regarding Public Housing Assessment System (PHAS) December 31, 2013 Update

PLANNING SESSION

7. Housing Authority Planning Session for 2014 Programs

   A. Reports

      1. Board of Commissioners
      2. Housing Organizational Chart
      3. Housing Rehabilitation Loans
      4. Rental Housing Placements
      5. Statistics
      6. Housing Vacancy Summary
      7. Voucher Analysis
      8. Summary of Terminations and Appeals
      9. Combined Housing Budget

   B. 2014 Major Improvements and Planning Discussion

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

9. Announcements and Directives

10. 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