



**PUBLIC NOTICE & AGENDA**

**June 28, 2022  
7:45 A.M. Regular Meeting**

**Council Chambers  
Eau Claire City Hall**

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:**

Laurie Klinkhammer

**Vice Chair:**

Paul Weinke

**Commissioners:**

Betty Deutsch

Roderick Jones

Dang Yang

**Staff:**

Keith D. Johnathan

Ruth Schermerhorn

Missy Friedrich

*Call to Order and Roll Call*

**CONSENT AGENDA**

1. Report and Consideration on the Consent Agenda
  - A. Minutes – May 25, 2022
  - 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
    5. Newsletters, if available

## BUSINESS AGENDA

2. CDBG Rehabilitation Loans
3. Business Considerations
  - A. Report and Consideration on a Resolution Regarding a Post-Retirement Benefit Program for Housing Authority Employees
  - B. Report and Consideration on a Resolution Regarding Contractor Selection for Rehabilitation of Homeownership Unit at 819 Starr Avenue

## ANNOUNCEMENTS

4. Director's Update / Board Announcements & Directives
5. 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.*

*M. Laurie Klinkhammer* 

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M. Laurie Klinkhammer, Chairperson

CC: News Media