



**PUBLIC NOTICE & AGENDA**  
**November 22, 2022**  
**7:45 A.M. Regular Meeting**

**LOCATION:**  
Council Chambers  
Eau Claire City Hall  
203 S Farwell St  
Eau Claire, WI  
54701

**Chair:**  
Laurie Klinkhammer  
**Vice Chair:**  
Paul Weinke

**Commissioners:**  
Betty Deutsch  
Roderick Jones  
Dang Yang

**Staff:**  
Keith D. Johnathan  
Ruth Schermerhorn  
Chris Chouinard  
Melissa Friedrich

**PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that the Housing Authority of the City of Eau Claire Board of Commissioners will meet on Thursday, November 22, 2022, at 7:45 a.m. in the Council Chambers, Ground Floor, Eau Claire City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin. The following items are on the agenda for consideration:

**CONSENT AGENDA**

***OPEN SESSION***

**Call to Order**  
**Roll Call**

**Public Comments** – *Comments are restricted to matters on the agenda and are limited to three minutes per individual*

- 1 Approval of Consent Agenda:
  - A. Minutes of October 25, 2022 meeting
  - 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**

***OPEN SESSION***

- 2. Discuss and consideration of applicant(s) of CDBG Rehabilitation Loan(s) - (None this Month)
- 3. Report and Consideration/Report on the Following Items:
  - A. Changes to the Housing Authority's Personnel Policy
  - B. Write-Off of Tenant Related Bad Debts
  - C. Public Housing 2023 Operating Budgets
  - D. Affordable Housing, Home Ownership, Owen Rust Memorial Apartments, Park Tower Apartments and Townhouses and Substantial Rehabilitation 2023 Operating Budgets
  - E. Park Tower Gross Rent Changes
  - F. Tenant Charges
  - G. Major Projects
- 4. Director's Update/Announcements
- 5. Next meeting date, if applicable
- 6. 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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*M. Laurie Klinkhammer, Chairperson*

cc: News Media  
Public Bulletin Board/City of Eau Claire