

Eau Claire County Housing Authority  
MEETING MINUTES  
Monday, September 9, 2019 at 5:45 pm  
Fairchild Senior Living Building, 331 North Street, Fairchild, WI 54741

Call to Order

The meeting was called to order by Chairperson Leary at 5:50 pm.

Roll Call

Roll call was taken.

Board Members present: Robin Leary, Chairperson; Lydia Boerboom and Ricardo Garcia.

Absent: Jenny Ebert

Staff Present: Georgia Crownhart, Nicole Benson and Glenda Enger.

Others Present: Marlys Leary and Denice Shock.

Resident of Fairchild Senior Living Present – Carol Lockinger, Delores Iverson, Dave Henthorn, Karen Swan, Joyce Bratsven, Esther Henzl, Archie Shong, Robert Sanders and Cindy Young.

Bills

Boerboom made a motion to approve the bills as presented. 3 ayes, 0 nays. Motion carried.

Meeting Minutes

Boerboom made a motion to approve the minutes as presented for the August 14, 2019 meeting.

3 ayes, 0 nays. Motion carried.

Directors Report

Crownhart introduced new staff person, Glenda Enger. Crownhart advised the board and others present the current status of repairs to the property and what grant/loan applications had been submitted.

Commissioners Report/Discussion

Ebert said she had logged into HUD systems to keep current. Ebert gave an update on recent training she had attended.

Executive Directors Training

Garcia made a motion to approve Crownhart's training request for State CDBG-RLF and Regional CDBG to be held in Marshfield in October. 3 ayes, 0 nays. Motion carried.

July Financial Reports

Reports were not yet available.

Resident Participation & Comments

Chairperson Leary welcomed the residents and then went around the room allowing each a chance to make comments. Discussion mostly revolved around maintenance items, storage, parking lot and stray cats outside the building.

Next Meeting Date

The next regular meeting of the Housing Authority is scheduled for Monday, October 14, 2019 at 5:00 p.m. and will be held at the Eau Claire County Government Center in Room 1273 and the November meeting will be held on the 4<sup>th</sup> also at 5:00 pm. The meeting was adjourned.

Respectfully submitted,



Georgia Crownhart  
Housing Authority Secretary