

Eau Claire County
NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Monday, December 2, 2019, at 5:00 p.m., in Room A203, at the Eau Claire County Ag & Resource Center located at 227 1st Street West, Altoona, Wisconsin. Items of business to be discussed or acted upon at this meeting are listed below.

1. Confirmation of meeting notice
2. Call to order
3. Roll call
4. Consideration of/action on bills
5. Consideration of/action on meeting minutes of November 4, 2019
6. Status reports/Director's report: discussion only
7. Commissioners' reports: discussion only
8. Consideration of/action on loan request:
 - a. Downpayment/Closing Cost HCRI #19-02
 - b. Potential conflicts of interest.
9. Consideration of/action on a Resolution #19-10– To Authorize staff to prepare and submit application to HUD in response to Notice of Funding Availability FR-6300-N-41
10. Consideration of/action on Resolution recognizing Susan Larson's service to the Eau Claire County Housing Authority Board of Commissioners
11. Review of October 2019 financial reports
12. Set next meeting date(s)
13. Adjournment

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.